

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033163

Entity Name: VEGA ZALDIVAR LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

50 STEWART CIRCLE
FT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

50 STEWART CIRCLE
FT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 20-4592368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BAXLEY, SHERRY L
217 PAGE BACON RD STE 4
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

ZALDIVAR, MONICA S
50 STEWART CIRCLE
FT WALTON BEACH, FL 32547 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MONICA S ZALDIVAR

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZALDIVAR, MARIO E
Address: 50 STEWART CIRCLE
City-St-Zip: FT WALTON BEACH, FL 32547

Title: MGR () Delete
Name: ZALDIVAR, MONICA S
Address: 50 STEWART CIRCLE
City-St-Zip: FT WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MONICA S ZALDIVAR

MGRM

05/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date