

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123176

Entity Name: VA3 INVESTMENT GROUP, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1250 E HALLANDALE BCH BLVD
SUITE 1004
HALLANDALE, FL 33009 US

Current Mailing Address:

1250 E HALLANDALE BCH BLVD
SUITE 1004
HALLANDALE, FL 33009 US

New Principal Place of Business:

1250 E HALLANDALE BCH BLVD
SUITE 402
HALLANDALE, FL 33009 US

New Mailing Address:

1250 E HALLANDALE BCH BLVD
SUITE 402
HALLANDALE, FL 33009 US

FEI Number: 20-8158709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BCH BLVD
SUITE 1004
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HERRERA, THOMAS R
1250 E HALLANDALE BCH BLVD
SUITE 402
HALLANDALE, FL 33009 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASANOVA, HUGO
Address: 1250 E HALLANDALE BCH BLVD #1004
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM () Delete
Name: CASANOVA GARCES, VERONICA
Address: 1250 E HALLANDALE BCH BLVD #1004
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASANOVA, HUGO
Address: 1250 E HALLANDALE BCH BLVD #402
City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM (X) Change () Addition
Name: CASANOVA GARCES, VERONICA
Address: 1250 E HALLANDALE BCH BLVD #402
City-St-Zip: HALLANDALE, FL 33009 US

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: HUGO CASANOVA

MGRM

04/28/2009

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