

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123176

Entity Name: VA3 INVESTMENT GROUP, LLC

FILED  
Jan 31, 2012  
Secretary of State

## Current Principal Place of Business:

1250 E HALLANDALE BCH BLVD  
SUITE 1007-A  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

6065 NW 167TH ST.  
UNIT B-18  
HIALEAH, FL 33015 US

## Current Mailing Address:

1250 E HALLANDALE BCH BLVD  
SUITE 1007-A  
HALLANDALE, FL 33009 US

## New Mailing Address:

6065 NW 167TH ST.  
UNIT B-18  
HIALEAH, FL 33015 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 1007-A  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

CASANOVA, VERONICA  
6065 NW 167TH ST.  
UNIT B-18  
HIALEAH, FL 33015 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: VERONICA CASANOVA

01/31/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: CASANOVA, HUGO  
Address: 6065 NW 167TH ST. UNIT B18  
City-St-Zip: HIALEAH, FL 33015 US

Title: MGRM  
Name: CASANOVA GARCES, VERONICA  
Address: 6065 NW 167TH ST. UNIT B18  
City-St-Zip: HIALEAH, FL 33015 US

I hereby 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: VERONICA CASANOVA

MGRM

01/31/2012

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