

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013632

Entity Name: VAST VENTURES, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

2039 SOUTH EAST 25TH TERR
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

63-24 ELLWELL CRESCENT
REGO PARK, NY 11374

New Mailing Address:

FEI Number: 51-0624708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDI, VICTOR M
541 WARWICK LANE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUNIZ, ERNESTO JR.
Address: 6324 ELLWELL CRES
City-St-Zip: REGO PARK, NY 113744829

Title: MGRM () Delete
Name: CHIU-MUNIZ, YAN
Address: 6324 ELLWELL CRES
City-St-Zip: REGO PARK, NY 113744829

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: ERNESTO MUNIZ JR.

MGR

01/19/2009

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