

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 11, 2010
Secretary of State**

DOCUMENT# L08000000303

Entity Name: VEGA CARIBBEAN INVESTMENTS, LLC

Current Principal Place of Business:

11405 N.W. 112TH COURT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11405 N.W. 112TH COURT
MIAMI, FL 33178

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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: PRES
Name: VEGA, EMILIO R
Address: 11405 NW 138 STREET
City-St-Zip: MEDLEY, FL 33178

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: EMILIO R VEGA

PRES

01/11/2010

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