2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040831

City-St-Zip:

Entity Name: VECTOR POTENTIAL, LLC

FILED Jul 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5900 COLLINS AVENUE **UNIT 1007** MIAMI BEACH, FL 33140 US **Current Mailing Address: New Mailing Address:** 5900 COLLINS AVENUE **UNIT 1007** MIAMI BEACH, FL 33140 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent: KAHN, DONALD J ESQ. 317 71ST STREET MIAMI BEACH, FL 33141 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CARDENAS, MARIO Name: Name: Address: 5900 COLLINS AVENUE, UNIT 1007 Address: City-St-Zip: MIAMI BEACH, FL 33140 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CARDENAS, ALBA Name: 5900 COLLINS AVE. UNIT 1007 Address: Address: City-St-Zip: MIAMI BEACH, FL 33140 US City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: CARDENAS, PABLO Name: 5900 COLLINS AVE, UNIT 1007 Address: Address:

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.

City-St-Zip:

MIAMI BEACH, FL 33140 US

SIGNATURE: PABLO CARDENAS MGRM 07/27/2009