

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040831

FILED
Feb 25, 2010
Secretary of State

Entity Name: VECTOR POTENTIAL, LLC

Current Principal Place of Business:

5900 COLLINS AVENUE
UNIT 1007
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5900 COLLINS AVENUE
UNIT 1007
MIAMI BEACH, FL 33140 US

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:

KAHN, DONALD J ESQ.
317 71ST STREET
MIAMI BEACH, FL 33141 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: MGRM
Name: CARDENAS, MARIO
Address: 5900 COLLINS AVENUE, UNIT 1007
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: CARDENAS, ALBA
Address: 5900 COLLINS AVE, UNIT 1007
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: CARDENAS, PABLO
Address: 5900 COLLINS AVE, UNIT 1007
City-St-Zip: MIAMI BEACH, FL 33140 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: PABLO MGRM 02/25/2010

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