

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: CONVE AVS - VEGA MESA, LLC

Current Principal Place of Business:

13105 SW 132ND STREET
MIAMI, FL 33144

New Principal Place of Business:

13105 SW 132ND STREET
MIAMI, FL 33186

Current Mailing Address:

13105 SW 132ND STREET
MIAMI, FL 33144

New Mailing Address:

10691 N KENDALL DRIVE
303B
MIAMI, FL 33177

FEI Number: 26-2977225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, JERRY M ESQ
8370 W FLAGLER STREET STE 252
MIAMI, FL 33144 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: VEGA, JOSE R
Address: 8370 W FLAGLER STREET STE 206
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: MESA, JORGE L
Address: 8370 W FLAGLER STREET STE 206
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: GONZALEZ, ALBERTO
Address: 10691 N KENDALL DRIVE STE 112
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: PASENACK, PETER
Address: 10691 N KENDALL DRIVE STE 112
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: MEZGOLITS, HEINZ
Address: 10691 N KENDALL DRIVE STE 112
City-St-Zip: MIAMI, FL 33176

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: ALBERT GONZALEZ

MGRM

01/05/2010

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