

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059862

FILED  
Mar 03, 2011  
Secretary of State

Entity Name: CONVE AVS - VEGA MESA, LLC

**Current Principal Place of Business:**

13105 SW 132ND STREET  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

10691 N KENDALL DRIVE  
303B  
MIAMI, FL 33177

**New Mailing Address:**

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 303B  
City-St-Zip: MIAMI, FL 33176

Title: MGRM  
Name: PASENACK, PETER  
Address: 10691 N KENDALL DRIVE STE 303B  
City-St-Zip: MIAMI, FL 33176

Title: MGRM  
Name: MEZGOLITS, HEINZ  
Address: 10691 N KENDALL DRIVE STE 303B  
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: ALBERTO GONZALEZ

MGRM

03/03/2011

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