

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069302

Entity Name: VAZ 1858, LLC.

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

16701 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

COOPERS @168TH
PO BOX 432500
SOUTH MIAMI, FL 33243 US

New Mailing Address:

FEI Number: 27-0343838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAIAC, MANUEL ATT
100 SE 2ND STREET
SUITE 1120
MIAMI, FL 33131 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: ABDALLAH, SHERIF S
Address: 801 BRICKELL BAY DRIVE, SUITE 2067
City-St-Zip: MIAMI, FL 33131 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: SHERIF ABDALLAH

MGRM

01/09/2010

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