

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081483

Entity Name: VADI INVESTMENT LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3640 YATCH CLUB DRIVE
SUITE 1604
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3640 YATCH CLUB DRIVE
SUITE 1604
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-3250760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIOVILLE, MARCSHIA
3640 YATCH CLUB DRIVE
SUITE 1604
AVENTURA, FL 33180 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: MGR
Name: ORJUELA, MARTIN
Address: 3640 YATCH CLUB DRIVE SUITE 1604
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: ACOSTA, DIVA
Address: 3640 YATCH CLUB DRIVE SUITE 1604
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: SCIOVILLE, MARSCHIA
Address: 3640 YATCH CLUB DRIVE SUITE 1604
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: ANTARES
Address: 3640 YATCH CLUB DRIVE, SUITE 1604
City-St-Zip: AVENTURA, FL 33180

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: MARTIN ORJUELA

MGR

04/28/2011

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