

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081483

Entity Name: VADI INVESTMENT LLC

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

3640 YATCH CLUB DRIVE
SUITE 1604
AVENTURA, FL 33180

New Principal Place of Business:

150 SE 2ND AVE
1110
MIAMI, FL 33131

Current Mailing Address:

3640 YATCH CLUB DRIVE
SUITE 1604
AVENTURA, FL 33180

New Mailing Address:

150 SE 2ND AVE
SUITE 1110
MIAMI, FL 33131

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:

R&P ACCOUNTING AND TAXES INC
150 SE 2ND AVE
SUITE 1110
MIAMI, FL 33131 US

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: ANDRES RODRIGUEZ

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ORJUELA, MARTIN
Address: 150 SE 2ND AVE STE 1110
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: ACOSTA, DIVA
Address: 150 SE 2ND AVE STE 1110
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SCIOVILLE, MARSCHIA
Address: 150 SE 2ND AVE STE 1110
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: ANTARES
Address: 150 SE 2ND AVE STE 1110
City-St-Zip: MIAMI, FL 33131

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: MARCSHIA SCIOVILLE

MGR

03/09/2012

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