

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014221

Entity Name: VEGA BAYSHORE, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

13615 S. DIXIE HIGHWAY
SUITE 114-513
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

13615 S. DIXIE HIGHWAY
SUITE 114-513
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 26-4317836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, JOSE J ESQ.
500 S. DIXIE HIGHWAY
302
CORAL GABLES, FL 33146 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, OSCAR
Address: 13615 S. DIXIE HIGHWAY #114-513
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM
Name: VEGA, VICTORIA
Address: 13615 S. DIXIE HIGHWAY #114-513
City-St-Zip: MIAMI, FL 33176 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: OSCAR VEGA

MGRM

02/03/2010

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