

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000015878

FILED
May 05, 2011
Secretary of State

Entity Name: VEGACHI, LLC

Current Principal Place of Business:

260 CRANDON BLVD SUITE 18
KEY BISCAYNE, FL 33149

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

Current Mailing Address:

260 CRANDON BLVD SUITE 18
KEY BISCAYNE, FL 33149

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

FEI Number: 26-4277077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDING MANAGEMENT
260 CRANDON BLVD. SUITE 18
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

HOLDING MANAGEMENT
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 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: JOSE ARISTIZABAL

05/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: HOLDING MANAGEMENT, LLC
Address: 2665 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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: JOSE ARISTIZABAL

MR

05/05/2011

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