

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035485

Entity Name: VAS INVESTMENT, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

41 SE 5TH STREET
APT. 3001
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

41 SE 5TH STREET
APT. 3001
MIAMI, FL 33130

New Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

FEI Number: 27-0242292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANGEL M. GARCIA-OLIVER, P.A.
2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATES SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABREO GARCIA, JORGE
Address: 41 SE 5TH ST., #3001
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: SOLANO SOSSA, NANCY
Address: 41 SE 5TH ST., #3001
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: ABREO GARCIA, HUGO
Address: 41 SE 5TH ST., #3001
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: VILLAVECES, PAULA
Address: 41 SE 5TH ST., #3001
City-St-Zip: MIAMI, FL 33130

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: JORGE ABREO GARCIA

MGRM

05/03/2010

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