

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035485

Entity Name: VAS INVESTMENT, LLC

FILED
Apr 14, 2011
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:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 27-0242292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATES SERVICES, LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AG CORPORATE 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

04/14/2011

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

04/14/2011

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