2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035485

Entity Name: VAS INVESTMENT, LLC

FILED Mar 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: JORGE ABREO GARCIA MGRM 03/30/2012