

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085115

FILED
Apr 27, 2011
Secretary of State

Entity Name: VESTA PROPERTIES AND INVESTMENTS LLC

Current Principal Place of Business:

8320 W. SUNRISE BLVD.
SUITE 207
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8320 W. SUNRISE BLVD.
SUITE 207
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 27-1106515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZAR, SHIMON
8320 WEST SUNRISE BOULEVARD
SUITE 207
PLANTATION, FL 33322 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: MAZAR, SHIMON
Address: 8320 WEST SUNRISE BLVD SUITE 207
City-St-Zip: PLANTATION, FL 33322

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: SHIMON MAZAR

MGRM

04/27/2011

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