

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088724

FILED  
Aug 28, 2012  
Secretary of State

Entity Name: VEGA INVESTMENTS GROUP, LLC

**Current Principal Place of Business:**

9703 S DIXIE HWY  
SUITE 108  
MIAMI, FL 33156

**New Principal Place of Business:**

9855 SW 142 DRIVE  
MIAMI, FL 33176

**Current Mailing Address:**

9703 S DIXIE HWY  
SUITE 108  
MIAMI, FL 33156

**New Mailing Address:**

9855 SW 142 DRIVE  
MIAMI, FL 33176

FEI Number: 46-0523366

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROBLES, ALICIA M  
9703 S DIXIE HWY  
SUITE 108  
MIAMI, FL FLORIDA US

**Name and Address of New Registered Agent:**

ROBLES DE LA LAMA, ALICIA M  
9855 SW 142 DRIVE  
MIAMI, FL FLORIDA 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: ALICIA M ROBLES DE LA LAMA

08/28/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HERNANDEZ TORRES, VICTOR  
Address: 9855 SW 142 DRIVE  
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM  
Name: PEREZ DE HERNANDEZ, YOLANDA  
Address: 9855 SW 142 DRIVE  
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM  
Name: HERNANDEZ, JEAN P  
Address: 9855 SW 142 DRIVE  
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM  
Name: HERNANDEZ, CLAUDINE  
Address: 9855 SW 142 DRIVE  
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM  
Name: HERNANDEZ, NICOLE  
Address: 9855 SW 142 DRIVE  
City-St-Zip: MIAMI, FL 33176 US

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: VICTOR HERNANDEZ TORRES

MGR

08/28/2012

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