2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100078

Entity Name: VADASA, LLC

FILED Jan 24, 2011 Secretary of State

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

701 BRICKELL AVE. STE 1650 13405 SW 128 STREET MIAMI, FL 33131 OFFICE 205-B

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

701 BRICKELL AVE. STE 1650 13405 SW 128 STREET MIAMI, FL 33131 OFFICE 205-B MIAMI, FL 33186

FEI Number: 27-1145591 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:

J. DAVID PEÃ'A 701 BRICKELL AVE SUITE 1650 MIAMI, FL 33131 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: MGR

Name: MENDOZA, ARNALDO

Address: 13405 SW 128 STREET OFFICE 205-B

City-St-Zip: MIAMI, FL 33186 US

Title: MGR

Name: CRUZ MALAVE, MARY

Address: 13405 SW 128 STREET OFFICE 205-B

City-St-Zip: MIAMI, FL 33186 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 Statues.

SIGNATURE: ARNALDO MENDOZA MGR 01/24/2011