

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089581

FILED
May 01, 2012
Secretary of State

Entity Name: VEDADO APARTMENTS, LLC

Current Principal Place of Business:

119 SW 6 STREET
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

2600 S. DOUGLAS ROAD
1000
CORAL GABLES, FL 33134

New Mailing Address:

2600 S. DOUGLAS ROAD
1007
CORAL GABLES, FL 33134

FEI Number: 27-3325899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 S. DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 S. DOUGLAS ROAD
1007
CORAL GABLES, FL 33134 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: MIRTA ABREU

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RESTREPO, DIEGO L
Address: 2600 S DOUGLAS ROAD SUITE 1007
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: ABREU, MIRTA
Address: 2600 S DOUGLAS ROAD SUITE 1007
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: GOMEZ RESTREPO, TANIA M
Address: 2600 S DOUGLAS ROAD SUITE 1007
City-St-Zip: CORAL GABLES, FL 33134

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: DIEGO L RESTREPO

MGR

05/01/2012

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