2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089581

Entity Name: VEDADO APARTMENTS, LLC

FILED May 01, 2012 Secretary of State

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

119 SW 6 STREET MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

2600 S. DOUGLAS ROAD
1000
CORAL GABLES, FL 33134
2600 S. DOUGLAS ROAD
1007
CORAL GABLES, FL 33134
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: Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 S. DOUGLAS ROAD
1000

INTERNATIONAL CORPORATE SERVICE INC.
2600 S. DOUGLAS ROAD
1007

CORAL GABLES, FL 33134 US 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 Statues.

SIGNATURE: DIEGO L RESTREPO MGR 05/01/2012