2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091693

Entity Name: VEGEX, LLC

FILED Apr 29, 2011 Secretary of State

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

169 NE 46TH STREET

MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

169 NE 46TH STREET #1

MIAMI, FL 33137

FEI Number: 27-3386359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY

201 HAYS ST
TALLAHASSEE, FL 32301 US

MORANT, TRICIA G
169 NE 46TH STREET
#1
MIAMI, FL 33137 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

in the State of Florida.

SIGNATURE: TRICIA G. MORANT 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORANT, TRICIA G Address: 169 NE 46TH STREET #1 City-St-Zip: MIAMI, FL 33137

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: TRICIA G. MORANT MGRM 04/29/2011