

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119925

FILED
Feb 17, 2010
Secretary of State

Entity Name: VESPA INTERNATIONAL LLC

Current Principal Place of Business:

17626 SW 32 ST
MIRAMAR, 33029

New Principal Place of Business:

17626 SW 32 ST
MIRAMAR, FL 33029

Current Mailing Address:

PO BOX 310639
MIAMI, 33231

New Mailing Address:

PO BOX 310639
MIAMI, FL 33231

FEI Number: 27-1542187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEROS, JOAQUIN
17626 SW 32 ST
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

PINEROS, JOAQUIN MGRM
17626 SW 32 ST
MIRAMAR, FL 33029 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: JOAQUIN PINEROS

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PINEROS, JOAQUIN E
Address: PO BOX 310639
City-St-Zip: MIAMI, FL 33231

Title: MGRM
Name: PINEROS, JOAQUIN A
Address: PO BOX 310639
City-St-Zip: MIAMI, FL 33231

Title: MGRM
Name: PINEROS, ALBERTO J
Address: PO BOX 310639
City-St-Zip: MIAMI, FL 33231

Title: MGRM
Name: CORONADO, MERY
Address: PO BOX 310639
City-St-Zip: MIAMI, FL 33231

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: JOAQUIN PINEROS

MGRM

02/17/2010

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