

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119925

FILED
Feb 21, 2011
Secretary of State

Entity Name: VESPA INTERNATIONAL LLC

Current Principal Place of Business:

17626 SW 32 ST
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

PO BOX 310639
MIAMI, FL 33231

New Mailing Address:

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 MGRM
17626 SW 32 ST
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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: 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

02/21/2011

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