

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004045

Entity Name: VAG, LLC

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

49 N FEDERAL HWY
POMPANO BEACH, FL 33062

New Principal Place of Business:

41 N FEDERAL HWY
POMPANO BEACH, FL 33062

Current Mailing Address:

5365 W ATLANTIC AVE
503
DELRAY BEACH, FL 33484

New Mailing Address:

950 N. FEDERAL HWY
111
POMPANO BEACH, FL 33062 US

FEI Number: 01-0602310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUPTA, VIJAY K
2796 NE 5TH ST
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GUPTA, VIJAY K
1309 MIDDLE RIVER DR
FORT LAUDERDALE, FL 33304 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:

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GUPTA, VIJAY K
Address: 5365 W ATLANTIC AVE STE 503
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUPTA, VIJAY K
Address: 1309 MIDDLE RIVER DR
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: VIJAY K. GUPTA

MGRM

04/22/2005

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