2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013427

Entity Name: VAG INVESTMENT, LLC

FILED Apr 27, 2010 Secretary of State

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

41 N. FEDERAL HWY POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

41 N. FEDERAL HWY POMPANO BEACH, FL 33062

FEI Number: 35-2202143 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GUPTA, VIJAY K Address: 1309 MIDDLE RIVER DR

Address: 1309 MIDDLE RIVER DR

City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: VIJAY K. GUPTA MGRM 04/27/2010