

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031939

Entity Name: VEGSO HOLDINGS, LLC

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

C/O KENNETH J. STRAUSS
515 E. LAS OLAS BLVD., 15TH FLOOR
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O KENNETH J. STRAUSS
515 E. LAS OLAS BLVD., 15TH FLOOR
FT. LAUDERDALE, FL 33301

New Mailing Address:

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

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVE SUITE 101
AVENTURA, FL 33180 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/MEMBERS:

Title: MGR () Delete
Name: VEGSO, PETER
Address: 3201 SW 15TH ST.
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VEGSO, PETER
Address: 3608 CARLTON PLACE
City-St-Zip: BOCA RATON, FL 33496

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: PETER VEGSO

MGR

02/18/2005

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