

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057386

Entity Name: VANGIL USA 2004, LLC

FILED
Aug 04, 2009
Secretary of State

Current Principal Place of Business:

5734 NW 112TH PLACE
DORAL, FL 33178

New Principal Place of Business:

9132 SW 20TH STREET
UNIT A
BOCSA RATON, FL 33428

Current Mailing Address:

5734 NW 112TH PLACE
DORAL, FL 33178

New Mailing Address:

9132 SW 20TH STREET
UNIT A
BOCSA RATON, FL 33428

FEI Number: 20-0401522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GURIAN, JORGE L
2600 DOUGLAS ROAD, SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GURIAN, JORGE L
2665 S BAYSHORE DRIVE
906
COCONUT GROVE, FL 33133 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: JORGE L GURIAN

08/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARRERO, IVAN
Address: 2600 DOUGLAS RD - STE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: IMERY GONZALEZ, GILBERTO JESUS
Address: 2600 DOUGLAS RD - STE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARRERO, IVAN
Address: 2665 S BAYSHORE DRIVE, #906
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM (X) Change () Addition
Name: IMERY GONZALEZ, GILBERTO JESUS
Address: 2665 S BAYSHORE DRIVE, #906
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Change (X) Addition
Name: IMERY, MARIA C
Address: 2665 S BAYSHORE DRIVE, #906
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: IVAN CARRERO

MGRM

08/04/2009

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