

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057386

Entity Name: VANGIL USA 2004, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2665 SOUTH BAYSHORE DR.
STE 906
COCONUT GROVE, FL 33133

Current Mailing Address:

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

New Mailing Address:

2665 SOUTH BAYSHORE DR.
STE 906
COCONUT GROVE, FL 33133

FEI Number: 20-0401522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE L
2665 S BAYSHORE DRIVE
906
COCONUT GROVE, FL 33133 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: CARRERO, IVAN
Address: 2665 S BAYSHORE DRIVE, #906
City-St-Zip: COCONUT GROVE, FL 33133

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

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

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: IVAN CARRERO

MGRM

02/23/2010

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