2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047196

Entity Name: VERGARA ENTERPRISES, LLC

FILED Jan 21, 2012 Secretary of State

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

1166 ASHLAND CT 3966 SUNSET COVE DRIVE PORT ORANGE, FL 32129 US PORT ORANGE, FL 32129 US

Current Mailing Address: New Mailing Address:

1166 ASHLAND CT 3966 SUNSET COVE DRIVE PORT ORANGE, FL 32129 US PORT ORANGE, FL 32129 US

FEI Number: 83-0399408 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:

GOLD, AMELIA

1166 ASHLAND CT

PORT ORANGE, FL 32129 US

GOLD-SORCE, AMELIA

3966 SUNSET COVE DRIVE

PORT ORANGE, FL 32129 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: AMELIA GOLD SORCE 01/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VERGARA, MARIA

Address: 3966 SUNSET COVE DRIVE City-St-Zip: PORT ORANGE, FL 32129 US

Title: MGRM

 Name:
 VERGARA, PETER

 Address:
 3966 SUNSET COVE DRIVE

 City-St-Zip:
 PORT ORANGE, FL 32129 US

Title: MGRM
Name: GOLD, AMELIA
Address: 38 JEFFERSON AVE

City-St-Zip: POMPTON LAKES, NJ 07442 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: AMELIA GOLD SORCE MGRM 01/21/2012