

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006036

FILED  
Jan 10, 2006  
Secretary of State

Entity Name: VECTRA INTERNATIONAL LLC

**Current Principal Place of Business:**

1251 N.E. 108TH STREET STE. 606  
MIAMI, FL 33161

**New Principal Place of Business:**

3301 NORTH COUNTRY CLUB DRIVE  
SUITE 212  
MIAMI, FL 33180

**Current Mailing Address:**

1251 N.E. 108TH STREET STE. 606  
MIAMI, FL 33161

**New Mailing Address:**

3301 NORTH COUNTRY CLUB DRIVE  
SUITE 212  
MIAMI, FL 33180

FEI Number: 35-2246701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RINCON, RICHARD  
1251 N.E. 108TH STREET STE. 606  
MIAMI, FL 33161 US

**Name and Address of New Registered Agent:**

RINCON, RICHARD  
3301 NORTH COUNTRY CLUB DRIVE  
MIAMI, FL 33180 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: RICHARD RINCON

01/10/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RINCON, RICHARD  
Address: 1251 N.E. 108TH STREET STE. 606  
City-St-Zip: MIAMI, FL 33161

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: RINCON, RICHARD  
Address: 3301 NORTH COUNTRY CLUB DRIVE, 212  
City-St-Zip: MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD RINCON

MGRM

01/10/2006

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