2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 11, 2009
Secretary of State

DOCUMENT# L05000006036

Entity Name: VECTRA INTERNATIONAL LLC

Current Principal Place of Business:

3301 NORTH COUNTRY CLUB DRIVE
SUITE 212
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

3301 NORTH COUNTRY CLUB DRIVE
SUITE 212
MIAMI, FL 33180

New Mailing Address:

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
3301 NORTH COUNTRY CLUB DRIVE
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

RINCON, RICHARD
3301 NORTH COUNTRY CLUB DRIVE
212
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 E. RINCON 03/11/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR ( ) Change (X) Addition
Name: KUHNERT, BEATRIZ M
Address: 3301 NORTH COUNTRY CLUB DRIVE, SUITE 212
City-St-Zip: MIAMI, FL 33180

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: RICHARD E RINCON MR. 03/11/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date