

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006036

FILED
Mar 30, 2010
Secretary of State

Entity Name: VECTRA INTERNATIONAL LLC

Current Principal Place of Business:

20949 N.E. 37TH COURT
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20949 N.E. 37TH COURT
AVENTURA, 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
212
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

RINCON, RICHARD
20949 N.E. 37TH COURT
AVENTURA, 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

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RINCON, RICHARD
Address: 20949 N.E. 37TH COURT
City-St-Zip: AVENTURA, FL 33180

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: RICHARD RINCON

CEO

03/30/2010

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