2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006036

Entity Name: VECTRA INTERNATIONAL LLC

FILED Feb 18, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

20949 N.E. 37TH COURT AVENTURA, 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: 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:

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 Statues.

SIGNATURE: RICHARD RINCON MR. 02/18/2011