

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048393

FILED
Feb 16, 2010
Secretary of State

Entity Name: VANTAGGIO INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

14345 COMMERCE WAY
MIAMI LAKES, FL 33016

New Principal Place of Business:

911 SW 108TH AVENUE
PEMBROKE PINES, FL 33025

Current Mailing Address:

14345 COMMERCE WAY
MIAMI LAKES, FL 33016

New Mailing Address:

911 SW 108TH AVENUE
PEMBROKE PINES, FL 33025

FEI Number: 86-1138915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, IMILSIS
8445 NW 165 TER
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

LIEBERMAN, ARNOLD L
1760 SW 68TH AVENUE
PLANTATION, FL 33317 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: ARNOLD L. LIEBERMAN

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VELAZQUEZ, IMILSIS
Address: 8445 NW 165 TER
City-St-Zip: MIAMI, FL 33016

Title: MGR
Name: BERG, JOHN A
Address: 911 SW 108TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR
Name: RAHMANPARAST, MAHMOOD
Address: 13354 SW 58TH AVENUE
City-St-Zip: PINECREST, FL 33156

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: IMILSIS VELAZQUEZ

MGR

02/16/2010

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