

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060115

FILED
Apr 22, 2009
Secretary of State

Entity Name: VASA INVESTMENT COMPANY LLC

Current Principal Place of Business:

9004 GLADIN COURT
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

9004 GLADIN COURT
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 72-1604002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMYSHEVA, LARISA
9004 GLADIN COURT
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LOSCH, RICHARD
9004 GLADIN COURT
ORLANDO, FL 32819 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 LOSCH

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOSCH, RICHARD C
Address: 9004 GLADIN COURT
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOSCH, RICHARD C MGRM
Address: 9004 GLADIN COURT
City-St-Zip: ORLANDO, FL 32819

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 LOSCH

MGRM

04/22/2009

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