2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060115

Entity Name: VASA INVESTMENT COMPANY LLC

FILED Mar 15, 2011 Secretary of State

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

9004 GLADIN COURT ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

9004 GLADIN COURT ORLANDO, FL 32819

FEI Number: 72-1604002 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LOSCH, RICHARD C MGRM

 Address:
 9004 GLADIN COURT

 City-St-Zip:
 ORLANDO, FL 32819

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 LOSCH MGRM 03/15/2011