

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066287

Entity Name: VGI HOLDINGS, L.L.C.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

C/O JAIME VILLAMIZAR
9795 N.W. 87 AVENUE
MEDLEY, FL 33178

New Principal Place of Business:

C/O JAIME VILLAMIZAR
9795 N.W. 87 AVENUE
MEDLEY, FL 33178 US

Current Mailing Address:

C/O JAIME VILLAMIZAR
9795 N.W. 87 AVENUE
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 20-5223104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAMIZAR, JAIME
9795 N.W. 87 AVENUE
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

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: VILLAMIZAR, JOSE
Address: 4912 SW 173RD AVE
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM
Name: VILLAMIZAR, JAIME
Address: 9795 NW 87TH AVE
City-St-Zip: MEDLEY, FL 33178

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: JAIME VILLAMIZAR

MNGR

04/30/2012

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