

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000081971

Entity Name: VGA BUSINESS SOLUTIONS, LLC

FILED
Nov 23, 2009
Secretary of State

Current Principal Place of Business:

123 COTTONWOOD COURT
THORNHILL, ON L3T5W9 CA

New Principal Place of Business:

1006 PINEHAVEN COURT
BRANDON, FL 33511

Current Mailing Address:

123 COTTONWOOD COURT
THORNHILL, ON L3T5W9 CA

New Mailing Address:

1006 PINEHAVEN COURT
BRANDON, FL 33511

FEI Number: 51-0597406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMDEHALCHAND, PAVI MR.
123 COTTONWOOD COURT
THORNHILL, FL L3T5W9 US

Name and Address of New Registered Agent:

MAHTANI, MANU MR.
1006 PINEHAVEN COURT
BRANDON, FL 33511 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: MANU MAHTANI

11/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMDEHALCHAND, PAVI MR.
Address: 123 COTTONWOOD COURT
City-St-Zip: THORNHILL, ON L3T5W9 CA

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAHTANI, MANU MR.
Address: 1006 PINEHAVEN COURT
City-St-Zip: BRANDON, FL 33511 CA

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: MANU MAHTANI

MGRM

11/23/2009

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