

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102297

Entity Name: VAGI USA LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

1255 MARSEILLE DR
121
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1255 MARSEILLE DR
121
MIAMI BEACH, FL 33141 US

New Mailing Address:

6561 LEE ST
HOLLYWOOD, FL 33024 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEJAR, GIANCARLO G SR.
1255 MARSEILLE DR
121
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BEJAR, GIANCARLO G
1255 MARSEILLE DR
121
MIAMI BEACH, FL 33141 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: GIANCARLO G. BEJAR

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEJAR, GIANCARLO G SR.
Address: 1255 MARSEILLE DR APT 121
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEJAR, GIANCARLO G
Address: 1255 MARSEILLE DR APT 121
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GIANCARLO G. BEJAR

MGR

01/04/2007

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