2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028982

Entity Name: VIGO INVESTMENTS LLC

RODRIGUEZ, OTTO

208 PARK ROAD N.

ROYAL PALM BEACH, FL 33411 US

Name:

Address:

City-St-Zip:

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 208 PARK ROAD N ROYAL PALM BEACH, FL 33411 US **Current Mailing Address: New Mailing Address:** 208 PARK ROAD N US ROYAL PALM BEACH, FL 33411 FEI Number: 20-8691528 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: UNITED STATES CORPORATION AGENTS, INC. MIQUEL, ALBERTO 13302 WINDING OAKS BLVD 5100 S. DIXIE HWY, SUITE A-100 SUITE 10 TAMPA, FL 336123425 US WEST PALM BEACH, FL 33405 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: ALBERTO MIQUEL 04/23/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GOMEZ, OSCAR Name: Name: 208 PARK ROAD N. Address: Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: VICENTE, EFRAIM Name: Address: 208 PARK ROAD N. Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition VICENTE, JOSE A Name: Name: Address: 208 PARK ROAD N. Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 US City-St-Zip: () Delete Title: MGRM Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: EFRAIM VICENTE MGRM 04/23/2008