

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088881

Entity Name: VAC AIR VARGO, LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

2436 N. FEDERAL HIGHWAY
#394
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

2670 NE 25TH STREET
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

2436 N. FEDERAL HIGHWAY
#394
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2670 NE 25TH STREET
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 65-1317015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM J. ANDERSON, P.A.
101 NE 3RD AVE.
SUITE 1500
FT. LAUDERDALE, FL 33301 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: MGR
Name: VARGO, DAN
Address: 2670 NE 25TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: DANIEL J VARGO

MGR

04/09/2010

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