

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: VG SON, LLC

Current Principal Place of Business:

402 SW 25TH PLACE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

402 SW 25TH PLACE
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 26-0845860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREY, GERA
402 SW 25TH PL
CAPE CORAL, FL 33991 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: ANDREY, GERA
Address: 402 SW 25TH PL
City-St-Zip: CAPE CORAL, FL 33991 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: ANDREY GERA

MGRM

03/01/2011

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