

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091073

FILED
Jan 18, 2012
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:

GERA, ANDREY
402 SW 25TH PL
CAPE CORAL, FL 33991 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: ANDREY GERA

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GERA, ANDREY
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 GETA

MGRM

01/18/2012

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