2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110301

Entity Name: VERGARA INVESTMENTS, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6301 TOPAZ COURT FT. MYERS, FL 33966

Current Mailing Address: New Mailing Address:

405 KNOLL PARK CT MCKENNY, TX 75070

FEI Number: 77-0706673 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:

ALOIA, FRANK J JR. 2250 FIRST STREET FT. MYERS, FL 33901 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VERGARA, PABLO
Address: 405 KNOLL PARK COURT
City-St-Zip: MCKENNEY, TX 75070

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 Statues.

SIGNATURE: PABLO VERGARA PRES 04/25/2011