

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115758

Entity Name: VAP USA, LLC

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

1504 BAY ROAD, #519
MIAMI BEACH, FL 33139

New Principal Place of Business:

959 WEST AVE
SPACE #14
MIAMI BEACH, FL 33139

Current Mailing Address:

1504 BAY ROAD, #519
MIAMI BEACH, FL 33139

New Mailing Address:

959 WEST AVE
SPACE #14
MIAMI BEACH, FL 33139

FEI Number: 75-3261390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGOGNA, VINCENZO
1504 BAY ROAD, #519
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BORGOGNA, VINCENZO
959 WEST AVE.
SPACE #14
MIAMI BEACH, FL 33139 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: BORGOGNA

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BORGOGNA, VINCENZO
Address: 959 WEST AVE #14
City-St-Zip: MIAMI BEACH, FL 33139

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: BORGOGNA

MGR

02/10/2010

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