2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118611

Entity Name: VG 1AND2 LLC

FILED Jan 05, 2010 Secretary of State

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

168 SE 1 ST 1ST FLOOR MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

950 BRICKELL BAY DR 690 SW 1 CT APT 2011 APT 2919 MIAMI, FL 33131 MIAMI, FL 33130

FEI Number: 11-3828366 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:

FAJARDO, ANTON
4775 COLLINS AVE
1404
MIAMI, FL 33140 US

FAJARDO, ANTON
690 SW 1 CT
2919
MIAMI, 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: ANTON FAJARDO 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ANTON, FAJARDO

 Address:
 690 SW 1 CT #2919

 City-St-Zip:
 MIAMI, FL 33131

Title: MGRM

 Name:
 RAYMUNDO, COLLINS

 Address:
 7836 SW 36 ST

 City-St-Zip:
 MIAMI, FL 33155

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: ANTON FAJARDO MR 01/05/2010