

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000009256

Entity Name: VGH INVESTMENTS LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

10201 HAMMOCK BLVD, 137
MIAMI, FL 33196 US

New Principal Place of Business:

7244 NW 70 STREET MIAMI
MIAMI, FL 33166 US

Current Mailing Address:

10201 HAMMOCK BLVD, 137
MIAMI, FL 33196 US

New Mailing Address:

7244 NW 70 STREET MIAMI
MIAMI, FL 33166 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RUSSELL, PATRICK ESQ.
28 WEST FLAGLER STREET, SUITE 201
MIAMI, FL 33130 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: PATRICK RUSSELL

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLOMB, MARLENY
Address: 3615 TRIMARAN PLACE
City-St-Zip: TAMPA, FL 33607 US

Title: MGRM
Name: VARGAS, RAUL
Address: 3615 TRIMARAN PLACE
City-St-Zip: TAMPA, FL 33607 US

Title: MGRM
Name: VARGAS, CARMEN
Address: 3615 TRIMARAN PLACE
City-St-Zip: TAMPA, FL 33607 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: RAUL VARGAS

MGRM

03/16/2011

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