2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009256

Entity Name: VGH INVESTMENTS LLC

FILED Jan 21, 2012 Secretary of State

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

7244 NW 70 STREET MIAMI MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

7244 NW 70 STREET MIAMI 2500 HILLCREST RD

MIAMI, FL 33166 US QUAKERTOWN, PA 18951 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUSSELL, PATRICK ESQ. 28 WEST FLAGLER STREET, SUITE 201 SUITE 110 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:

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 Statues.

SIGNATURE: MARLENY GOMB MGRM 01/21/2012