

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048203

Entity Name: VANITEX LLC

FILED  
Apr 19, 2009  
Secretary of State

**Current Principal Place of Business:**

AV. SAMUEL LEWIS EDF. COMOSA PI 8  
PANAMA, PANAMA

**New Principal Place of Business:**

AV. SAMUEL LEWIS EDF. COMOSA PI 8  
PANAMA, PA PANAMA PA

**Current Mailing Address:**

AV. SAMUEL LEWIS EDF. COMOSA PI 8  
PANAMA, PANAMA

**New Mailing Address:**

AV. SAMUEL LEWIS EDF. COMOSA PI 8  
PANAMA, PA PANAMA PA

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

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

GA INTERNATIONAL CONSULTING, INC  
3180 CORAL WAY  
906  
MIAMI, FL 33145 US

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

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: MGR ( ) Delete  
Name: PERUGIA MANAGEMENT CORPORATION  
Address: AV. SAMUEL LEWIS EDF. COMOSA PISO 8  
City-St-Zip: CIUDAD DE PANAMA, PANAMA,

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PERUGIA MANAGEMENT CORPORATION  
Address: AV. SAMUEL LEWIS EDF. COMOSA PISO 8  
City-St-Zip: CIUDAD DE PANAMA,, PA 11111 PA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GUSTAVO AMADOR                      RA                      04/19/2009

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