

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054487

FILED
Apr 23, 2009
Secretary of State

Entity Name: VASTGO REALTY LLC

Current Principal Place of Business:

625 NW 21ST STREET
WILTON MANORS, FL 33311

New Principal Place of Business:

Current Mailing Address:

COLORADO 6, 1186HX AMSTELVEEN
THE NETHERLANDS,

New Mailing Address:

COLORADO 6
1186HX
AMSTELVEEN, NH HOLLAND

FEI Number: 75-3268900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: BORALEVI, JEROME
Address: RUE DU CONGRES 6
City-St-Zip: 1000 BRUSSELS, BR BELGIUM

Title: MGR () Delete
Name: MIKKERS, HENDRIKUS
Address: RUE DU CONGRES 6
City-St-Zip: 1000 BRUSSELS, BR BELGIUM

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORALEVI, JEROME
Address: COLORADO 6
City-St-Zip: 1186 HX AMSTELVEEN, NH HOLLAND

Title: MGR (X) Change () Addition
Name: MIKKERS, HENDRIKUS
Address: COLORADO 6
City-St-Zip: 1186 HX AMSTELVEEN, NH HOLLAND

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: JEROME BORALEVI

MGR

04/23/2009

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