

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092467

FILED
May 05, 2009
Secretary of State

Entity Name: VAP INTERNATIONAL COMPANY LLC

Current Principal Place of Business:

1835 NW 112TH AVE
178
MIAMI, FL 33172 US

New Principal Place of Business:

1835 NW 112TH AVE
178-180
MIAMI, FL 33172 US

Current Mailing Address:

1835 NW 112TH AVE
178
MIAMI, FL 33172 US

New Mailing Address:

1835 NW 112TH AVE
178-180
MIAMI, FL 33172 US

FEI Number: 26-3456900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ITQ USA INC
1835 NW 112TH AVE
178
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ITQ USA, INC.
1835 NW 112TH AVE
178-180
MIAMI, FL 33172 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: VITOR BIDART

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ITQ USA, INC.
Address: 1835 NW 112TH AVE. # 178-180
City-St-Zip: MIAMI, FL 33172

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: MARCIO SAMPAIO

MGR

05/05/2009

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