2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095764

Entity Name: VIGAL ENTERPRISES, LLC

FILED Jan 24, 2011 Secretary of State

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

12781 MIRAMAR PARKWAY 2731 EXECUTIVE PARK DRIVE

SUITE 7 1-105 MIRAMAR, FL 33027

WESTON, FL 33331

New Mailing Address: Current Mailing Address:

12781 MIRAMAR PARKWAY 2731 EXECUTIVE PARK DRIVE 1-105

SUITE 7

MIRAMAR, FL 33027 WESTON, FL 33331

FEI Number: 27-1005897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VILLEGAS, ALVARO J MGR 18842 SW 55TH STREET MIRAMAR, FL 33029

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:

VILLEGAS, ALVARO Name: Address: 18842 SW 55TH STREET City-St-Zip: MIRAMAR, FL 33029

Title: MGR

Name: NESSI, ARACELIS Address: 18842 SW 55TH STREET City-St-Zip: MIRAMAR, FL 33029

Title: MGR

VILLEGAS, ANALIZ Name: 13830 EDEN MANOR LANE Address: City-St-Zip: HOUSTON, TX 77044

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: ALVARO VILLEGAS **MGR** 01/24/2011