

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045763

Entity Name: VST EL PANIOL USA LLC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

14221 SW 120TH ST  
126  
MIAMI, FL 33186

## New Principal Place of Business:

13601 SW 143RD CT  
104  
MIAMI, FL 33186

## Current Mailing Address:

14221 SW 120TH ST  
126  
MIAMI, FL 33186

## New Mailing Address:

13601 SW 143RD CT  
104  
MIAMI, FL 33186

FEI Number: 27-2458768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOCCIANO, JUAN N M  
14221 SW 120TH ST  
126  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

MOCCIANO, JUAN N M  
13601 SW 143RD CT  
104  
MIAMI, FL 33186 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:

04/29/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: DOCAMPO, HECTOR J  
Address: 13601 SW 143RD CT 104  
City-St-Zip: MIAMI, FL 33186

Title: MGRM  
Name: MOCCIANO, JUAN M  
Address: 13601 SW 143RD CT 104  
City-St-Zip: MIAMI, FL 33186

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 Statutes.

SIGNATURE: HECTOR J DOCAMPO

MGRM

04/29/2011

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