

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072417

FILED
Jul 30, 2012
Secretary of State

Entity Name: VICBAG LLC

Current Principal Place of Business:

14 NE 1ST AVE.
SUITE 902
MIAMI, FL 33131

New Principal Place of Business:

14 NE 1ST AVE.
SUITE 518
MIAMI, FL 33132

Current Mailing Address:

14 NE 1ST AVE.
SUITE 902
MIAMI, FL 33131

New Mailing Address:

14 NE 1ST AVE.
SUITE 518
MIAMI, FL 33132

FEI Number: 98-0479541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST ST.
STE 225
MIAMI, FL 33131 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: MGRM
Name: BELLEHCHILI, DJAMAL
Address: 10 SQUARE LEON BLUM
City-St-Zip: PUTEAUX 92800 FRANCE, FR 92800 FR

Title: MGR
Name: VICBAG SAS
Address: 83 BD EXELMANS
City-St-Zip: PARIS, FR 75016 FR

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: DIEGO RIVERO

MR

07/30/2012

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