

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047165

FILED
Apr 16, 2012
Secretary of State

Entity Name: VGH INVESTMENT (USA) LLC

Current Principal Place of Business:

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

91 AVENDON BOULEVARD
GLEN WAVERLEY, XX 3150 AS

Current Mailing Address:

C/O TAX USA INC
11350 RANDOM HILLS ROAD
FAIRFAX, VA 22030 US

New Mailing Address:

91 AVENDON BOULEVARD
GLEN WAVERLEY, XX 3150 AS

FEI Number: 30-0688647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

DOUGHTY, JAN M CPA
3000 N ATLANTIC AVE
208
COCOA BEACH, FL 32931 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: JAN MARIE DOUGHTY, CPA

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAU, KIA HAN
Address: 91 AVENDON BOULEVARD
City-St-Zip: GLEN WAVERLEY, XX 3150 AS

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: KIA HAN LAU

MGRM

04/16/2012

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