

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060501

FILED
Jan 23, 2012
Secretary of State

Entity Name: VEGRO INTERNATIONAL, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE
1650
MIAMI, FL 33131 US

New Principal Place of Business:

8304 NW 68 STREET
MIAMI, FL 33166 US

Current Mailing Address:

701 BRICKELL AVENUE
1650
MIAMI, FL 33131 US

New Mailing Address:

8304 NW 68 STREET
MIAMI, FL 33166 US

FEI Number: 90-0726186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, JOSEPH D
701 BRICKELL AVENUE
1650
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: MGR
Name: GASCON, JOEL
Address: 8304 NW 68 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGR
Name: GASCON, JIM
Address: 8304 NW 68 STREET
City-St-Zip: MIAMI, FL 33166 US

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: JOEL GASCON

MGR

01/23/2012

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