

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088701

Entity Name: VAGNER, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

AV.UXMAL M 20 LOTE 28 S.M 3
MPIO BENITO JUAREZ
CANCUN QUINTANA ROO C.P 7750, XX

New Principal Place of Business:

2249 CORDOBA BEND
WESTON, FL 33327

Current Mailing Address:

2249 CORDOBA BEND
WESTON, FL 33327

New Mailing Address:

FEI Number: 99-0368400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, LUIS
5931 NW 173 DRIVE STE 9
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

LUISA F. RENGIFO, PA
2800 WESTON ROAD
103
WESTON, FL 33331 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: LUISA F. RENGIFO

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALDAY, JOSE LUIS
Address: 2249 CORDOBA BEND
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: TORRES, YANELA R
Address: 2249 CORDOBA BEND
City-St-Zip: WESTON, FL

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: JOSE LUIS ALDAY

MGRM

03/26/2012

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