

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124283

Entity Name: VIRGGI GROUP USA LLC.

FILED
Sep 06, 2012
Secretary of State

Current Principal Place of Business:

555 NE 15TH STREET 7 FLOOR
SUITE 7711
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

555 NE 15TH STREET 7 FLOOR
SUITE 7711
MIAMI, FL 33132

New Mailing Address:

FEI Number: 45-3746853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, VIRGINIA
555 NE 15TH STREET 7 FLOOR
SUITE 7711
MIAMI, FL 33132 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: LOPEZ, VIRGINIA
Address: 555 NE 15TH STREET 7 FLOOR SUITE 7711
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: LOPEZ, MARIA
Address: 555 NE 15TH STREET 7 FLOOR SUITE 7711
City-St-Zip: MIAMI, FL 33132

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: VIRGINIA LOPEZ

MGRM

09/06/2012

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