

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004608

Entity Name: VIGI LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

1643 BRICKELL AVE., APT. 2805
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

1643 BRICKELL AVE., APT. 2805
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 20-3975375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAROUH, ALBERTO
13165 S.W. 142ND TERRACE
MIAMI, FL 331868923 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: VIAMONTE, MANUEL JR., MD
Address: 1643 BRICKELL AVE., APT. 2805
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: VANNAY, GISELA
Address: 1643 BRICKELL AVE., APT. 2805
City-St-Zip: MIAMI, FL 33129

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: MANUEL VIAMONTE, JR.

MGRM

02/28/2012

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