

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002140

Entity Name: VRG NORTH AMERICA, LLC

FILED
Sep 03, 2009
Secretary of State

Current Principal Place of Business:

5600 NW 36 ST., #101
MIAMI, FL 33122

New Principal Place of Business:

6175 NW 153 ST.
SUITE-223
MIAMI LAKES, FL 33014

Current Mailing Address:

P.O. BOX 524587
MIAMI, FL 33152

New Mailing Address:

6175 NW 153 ST.
SUITE-223
MIAMI LAKES, FL 33014

FEI Number: 98-0515042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TEIXEIRA, ANTONIO L
5600 NW 36 ST., #101
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

TEIXEIRA, ANTONIO L
6175 NW 153 ST.
SUITE-223
MIAMI LAKES, FL 33014 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: ANTONIO L. TEIXEIRA

09/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TEIXEIRA, ANTONIO L
Address: 5600 NW 36 ST., #101
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TEIXEIRA, ANTONIO L
Address: 6175 NW 153 ST., #223
City-St-Zip: MIAMI LAKES, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANTONIO L. TEIXEIRA

MGRM

09/03/2009

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