

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002140

Entity Name: VRG NORTH AMERICA, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 98-0515042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEIXEIRA, ANTONIO L
6175 NW 153 ST.
SUITE-223
MIAMI LAKES, FL 33014 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: TEIXEIRA, ANTONIO L
Address: 6175 NW 153 ST., #223
City-St-Zip: MIAMI LAKES, FL 33014

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: ANTONIO LEONARDO TEIXEIRA

MNGR

04/30/2010

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