

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002140

FILED
Mar 23, 2011
Secretary of State

Entity Name: VRG NORTH AMERICA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3812NW 23 MANOR
COCONUT CREEK, FL 33066

Current Mailing Address:

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

New Mailing Address:

3812NW 23 MANOR
COCONUT CREEK, FL 33066

FEI Number: 98-0515042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

TEIXEIRA, ANTONIO L
3812NW 23 MANOR
COCONUT CREEK, FL 33066 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 TEIXEIRA

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TEIXEIRA, ANTONIO L
Address: 3812 NW 23 MANOR
City-St-Zip: COCONUT CREEK, FL 33066

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 TEIXEIRA

MGRM

03/23/2011

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