## 2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000081982

Entity Name: VG FINTECH HOLDINGS LLC

Current Principal Place of Business:

515 E LAS OLAS BLVD SUITE 120

FORT LAUDERDALE, FL 33301

## **Current Mailing Address:**

C/O GRUBER & ASSOCIATES, P.A. 2400 EAST COMMERCIAL BOULEVARD SUITE 1 FORT LAUDERDALE, FL 33308-4001 US

FEI Number: 81-2437426 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

RUPELLI, GENEVIEVE P 110 TOWER 110 SE 6TH STREET SUITE 2700 FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2017

**Secretary of State** 

CC4613524271

Authorized Person(s) Detail:

Title MGR Title MGR

Name VIZCAINO, DONALD S Name VIZCAINO, DAVID L

Address 515 E LAS OLAS BLVD Address 515 E LAS OLAS BLVD

SUITE 120 SUITE 120

3011L 120 3011L 12

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

Title MGR

Name PARAVATTIL, BASON
Address 515 E LAS OLAS BLVD

SUITE 120

City-State-Zip: FORT LAUDERDALE FL 33301

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.