

**2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L16000159664

**Entity Name:** VGV (US) LLC

**Current Principal Place of Business:**

2100 PONCE DE LEON BLVD  
860  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2100 PONCE DE LEON BLVD  
860  
CORAL GABLES, FL 33134 US

**FEI Number:** 81-4381485

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

AVALON INCORPORATORS LLC  
2100 PONCE DE LEON BLVD  
860  
CORAL GABLES, FL 33134 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:** PALACIOS, CHARNEY

03/20/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title AUTHORIZED REPRESENTATIVE  
Name VEGA, JESSENIA M  
Address 2100 PONCE DE LEON BLVD  
860  
City-State-Zip: CORAL GABLES FL 33134

Title MGR  
Name FIALLO CATTANI, CARLOS J  
Address 2100 PONCE DE LEON BLVD  
860  
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY  
Name RUIZ FIALLO, VIVIAM STEPHANIE  
Address 2020 PONCE DE LEON BLVD, SUITE  
904  
City-State-Zip: CORAL GABLES FL 33134

*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.*

**SIGNATURE:** VIVIAM STEPHANIE RUIZ FIALLO

**SECRETARY BY:** ASHLEY PERKINS, ATTORNEY-IN-FACT 03/20/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

