2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000159664

Entity Name: VGV (US) LLC

FILED Jan 02, 2019 **Secretary of State** CC8397686090

Current Principal Place of Business:

201 ALHAMBRA CIRCLE

600

CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE

600

CORAL GABLES, FL 33134 US

FEI Number: 81-4381485 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AVALON INCORPORATORS LLC 201 ALHAMBRA CIRCLE 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 01/02/2019

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED REPRESENTATIVE

VGV (UK) LTD. VEGA, JESSENIA M Name Name

201 ALHAMBRA CIRCLE Address 201 ALHAMBRA CIRCLE Address

SIGNATURE: VGV (UK) LTD.

City-State-Zip: CORAL GABLES FL 33134 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.

MGR