

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000040391

Entity Name: VMR PRODUCTS LLC

FILED
May 26, 2011
Secretary of State

Current Principal Place of Business:

1521 ALTON ROAD
#275
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD
#275
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-2359397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECIO, DAN
3000 BIRD AVENUE
#6
MIAMI, FL 33133 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: 1001 ENTERPRISES, LLC
Address: 1001 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33136

Title: MGRM
Name: NANO HEAD FILMS, INC.
Address: 3000 BIRD AVENUE, #6
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: THE VERLEUR GROUP
Address: 1521 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: DAN RECIO

RA

05/26/2011

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