

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000040391

Entity Name: VMR PRODUCTS LLC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

1521 ALTON ROAD
#275
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON ROAD
#275
MIAMI BEACH, FL 33139

New Principal Place of Business:

3050 BISCAYNE BOULEVARD
8TH FLOOR
MIAMI, FL 33137

New Mailing Address:

3050 BISCAYNE BOULEVARD
8TH FLOOR
MIAMI, FL 33137

FEI Number: 27-2359397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN K. BAIRD, P.A.
5981 N.E. 6TH AVENUE
MIAMI, FL 33137 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, INC.
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: VERLEUR, INC.
Address: 6103 AQUA AVENUE, #1002
City-St-Zip: MIAMI BEACH, FL 33141

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: VERLEUR, INC.

MGRM

03/05/2012

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