

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001870

Entity Name: VANNAMEI, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

1123 RAINWOOD CIRCLE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1123 RAINWOOD CIRCLE
PALM BEACH GARDENS, FL 33410 ES

Current Mailing Address:

1123 RAINWOOD CIRCLE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 55-0815311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERBERG, ERIC M ESQ
200 VILLAGE SQUARE CROSSING, STE. 102
PALM BEACH GARDENS, FL 33410 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: MGR
Name: BENDECK, EDUARDO V MANAGER
Address: 1123 RAINWOOD CIR
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: EDUARDO V. BENDECK

MGR

01/03/2012

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