2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026076

Entity Name: VERMAR INVESTMENTS LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1940 ASPEN LANE

WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

1940 ASPEN LANE

WESTON, FL 33327 US

FEI Number: 20-8600027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRICENO, RAUL 1940 ASPEN LANE

WESTON, FL 33327 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARTINEZ, SAUL
Address: 1940 ASPEN LANE
City-St-Zip: WESTON, FL 33327 US

Title: MGR

Name: MARTINEZ, BEATRIZ
Address: 1940 ASPEN LANE
City-St-Zip: WESTON, FL 33327 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 Statues.

SIGNATURE: SAUL MARTINEZ MGR 04/30/2011