

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103243

FILED
Mar 25, 2011
Secretary of State

Entity Name: VRB AMERICAN GROUP, LLC

Current Principal Place of Business:

7105 SW 8TH ST
203
MIAMI, FL 33144

New Principal Place of Business:

250 N.W. 52 AVE.
MIAMI, FL 33126

Current Mailing Address:

7105 SW 8TH ST
203
MIAMI, FL 33144

New Mailing Address:

250 N.W. 52 AVE.
MIAMI, FL 33126

FEI Number: 26-1237171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, MANUEL D
7105 SW 8TH ST.
203
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RODRIGUEZ, MANUEL D
250 N.W. 52 AVE.
MIAMI, FL 33126 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

03/25/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, MANUEL D
Address: 250 N.W. 52 AVE.
City-St-Zip: MIAMI, FL 33126 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: MANUEL D RODRIGUEZ

MGRM

03/25/2011

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