

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103243

FILED
Feb 08, 2012
Secretary of State

Entity Name: VRB AMERICAN GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 26-1237171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/08/2012

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