

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057593

FILED
Jan 05, 2010
Secretary of State

Entity Name: VIBE FORCE, LLC

Current Principal Place of Business:

1800 PURDY AVENUE
1101
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1800 PURDY AVENUE
1101
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-2806753 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: POPERINGHE, OLIVIER V
Address: 1800 PURDY AVENUE, 1101
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: PATRICK, SYLVIE
Address: 1800 PURDY AVENUE, 1101
City-St-Zip: MIAMI BEACH, FL 33139 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: SYLVIE PATRICK

MGRM

01/05/2010

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