

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000092646

FILED
Sep 04, 2009
Secretary of State**Entity Name:** VANBREDA INTERNATIONAL, L.L.C.**Current Principal Place of Business:**7700 N. KENDALL DRIVE, SUITE 303
C/O LEHTINEN, RIEDI BROOKS MONCARZ, P.A.
MIAMI, FL 33156**New Principal Place of Business:**701 WATERFORD WAY
SUITE 425
MIAMI, FL 33126**Current Mailing Address:**7700 N. KENDALL DRIVE, SUITE 303
C/O LEHTINEN, RIEDI BROOKS MONCARZ, P.A.
MIAMI, FL 33156**New Mailing Address:**701 WATERFORD WAY
SUITE 425
MIAMI, FL 33126**FEI Number:** 30-0526216**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIEDI, CLAUDIO ESQ
7700 N. KENDALL DRIVE, SUITE 303
C/O LEHTINEN, RIEDI BROOKS MONCARZ, P.A.
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**GILS, HELGA
701 WATERFORD WAY
SUITE 425
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: HELGA GILS

09/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: VANBREDA INTERNATIONAL NV
Address: PLANTIN EN MORETUSLEI 299
City-St-Zip: 2140 ANTWERP, BELGIUM, XX**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RUDI BERTELS

MGRM

09/04/2009

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