2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105053

Entity Name: VIP 28 INTERNATIONAL LLC

FILED Apr 29, 2009 Secretary of State

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

6205 SW 18 STREET MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

12359 NW 7TH LN MIAMI, FL 33182

FEI Number: 26-3697308 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:

 SOSA, RAFAELA T
 BARROSO LOZADA, DESIMER J

 12359 NW 7TH LN
 12359 NW 7TH LN

 MIAMI, FL 33182 US
 MIAMI, FL 33182 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: DESIMER J BARROSO LOZADA 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 SOSA, RAFAELA T
 Name:
 BARROSO LOZADA, DESIMER J

 Address:
 12359 NW 7TH LN
 Address:
 12359 NW 7TH LN

Address: 12359 NW 7TH LN Address: 12359 NW 7TH LN City-St-Zip: MIAMI, FL 33182 City-St-Zip: MIAMI, FL 33182

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: DESIMER J BARROSO LOZADA MGR 04/29/2009