

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000012433

Entity Name: VERBENA PRODUCTS LLC

**FILED**  
**Mar 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

904 N.E. 96TH STREET  
MIAMI BEACH, FL 33138

**New Principal Place of Business:**

904 N.E. 96TH STREET  
MIAMI SHORES, FL 33138

**Current Mailing Address:**

PO BOX 14-5358  
CORAL GABLES, FL 33114

**New Mailing Address:**

FEI Number: 26-4221719

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROQUE, ANGELA E  
904 NE 96 ST  
MIAMI SHORES, FL 33138 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: MGR  
Name: ROQUE, ANGELA  
Address: 904 N.E. 96TH STREET  
City-St-Zip: MIAMI BEACH, FL 33138

Title: S  
Name: ROQUE, ANGELA  
Address: 904 N.E. 96TH STREET  
City-St-Zip: MIAMI BEACH, FL 33138

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: ANGELA ROQUE

DIR

03/06/2011

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