

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012433

Entity Name: VERBENA PRODUCTS LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

ROQUE, ROBERT J
904 NE 96 ST
MIAMI SHORES, FL 33138 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: ROBERT ROQUE

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROQUE, ROBERT
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: ROBERT ROQUE

MGR

04/29/2012

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