2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063005

Entity Name: VINCE NEIL INTERNATIONAL LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

414 SAVOIE DRIVE

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

18 CROW CANYON CT 160

SAN RAMON, CA 94583

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

RUPPRECHT, MICHAEL 414 SAVOIE DR PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: NEIL, VINCE

Address: 2410 CAMINO RAMON, SUITE 198

City-St-Zip: SAN RAMON, CA 94583

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 Statues.

SIGNATURE: VINCE NEIL MGR 04/30/2010