

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118236

FILED
Mar 02, 2011
Secretary of State

Entity Name: VAN BRUC INTERNATIONAL LLC

Current Principal Place of Business:

115 SUNRISE DRIVE
UNIT 3 B
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

115 SUNRISE DRIVE
UNIT 3 B
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-1470753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROPOULOS, ANTHONY
3225 FRANKLIN AVENUE
SUITE C-101
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ORTIZ, ALEX
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: ALEX ORTIZ

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CUADRAS, JUAN
Address: 115 SUNRISE DRIVE UNIT 3 B
City-St-Zip: KEY BISCAYNE, FL 33149

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: JUAN CUADRAS

MGR

03/02/2011

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