2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044299

Entity Name: VIP PREPAID GROUP MGNT LLC

FILED Apr 29, 2011 Secretary of State

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

5936 SHERIDAN STREET HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

7638 SIERRA TERR W 5936 SHERIDAN STREET BOCA RATON, FL 33433 HOLLYWOOD, FL 33021

FEI Number: 27-2422462 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:

GOLD, RICHARD D
7638 SIERRA TERR W
900 SE 2ND STREET
BOCA RATON, FL 33433 US
APT. 203

FORT LAUDERDALE, FL 33301 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: JOHN, LAYNAS Address: 14063 TOWNSEND RD. City-St-Zip: PHILA, PA 19115

Title: MGR

Name: GOLD, RICHARD D

Address: 900 SE 2ND STREET APT 203 City-St-Zip: FORT LAUDERDALE, FL 33301

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: RICHARD D GOLD MGR 04/29/2011