

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045300

Entity Name: VIP PREPAID GROUP LLC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5936 SHERIDAN STREET
HOLLYWOOD, FL 33009

New Principal Place of Business:

Current Mailing Address:

7638 SIERRA TERRACE W
BOCA RATON, FL 33433

New Mailing Address:

5936 SHERIDAN STREET
HOLLYWOOD, FL 33009

FEI Number: 27-2419095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, RICHARD D
7638 SIERRA TERRACE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GOLD, RICHARD D
900 SE 2ND STREET
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:

Title: 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 Statutes.

SIGNATURE: RICHARD D GOLD

MGR

04/29/2011

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