

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046311

FILED
Mar 15, 2011
Secretary of State

Entity Name: VIP S. A., LLC

Current Principal Place of Business:

12717 W SUNRISE BLVD.
SUITE 306
SUNRISE, FL 333230902 US

New Principal Place of Business:

Current Mailing Address:

12717 W. SUNRISE BLVD.
SUITE 306
SUNRISE, FL 333230902 US

New Mailing Address:

12717 W SUNRISE BLVD.
SUITE 306
SUNRISE, FL 333230902 US

FEI Number: 27-2471178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COSTA, CARLOS A
3075 NW 126TH AVENUE
SUNRISE, FL 333236301 US

Name and Address of New Registered Agent:

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: COSTA, CARLOS A
Address: 3075 NW 126TH AVENUE
City-St-Zip: SUNRISE, FL 333236301 US

Title: MGRM
Name: COSTA, ROSANE B
Address: 3075 NW 126TH AVENUE
City-St-Zip: SUNRISE, FL 333236301 US

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: CARLOS A COSTA

MGRM

03/15/2011

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