

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064621

FILED
Apr 28, 2011
Secretary of State

Entity Name: VERTROUE MARKET, LLC.

Current Principal Place of Business:

1521 TAMARIND CT.
WESTON, FL 33327 US

New Principal Place of Business:

2801 NE 208TH TERRACE
SECOND FLOOR
AVENTURA, FL 33180 US

Current Mailing Address:

1521 TAMARIND CT.
WESTON, FL 33327 US

New Mailing Address:

2801 NE 208TH TERRACE
SECOND FLOOR
AVENTURA, FL 33180 US

FEI Number: 37-1604453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELBERG, CHRISTIAN R
1521 TAMARIND CT.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

FINKELBERG, CHRISTIAN R
155 CAMERON COURT
WESTON, FL 33326 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: CHRISTIAN R FINKELBERG

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OBREGON, GONZALO
Address: 2801 NE 208TH TERRACE, SECOND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: VELAZQUEZ, MARIA DOLORES
Address: 2801 NE 208TH TERRACE, SECOND FLOOR
City-St-Zip: AVENTURA, FL 33180 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: OBREGON, GONZALO

MGRM

04/28/2011

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