

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076426

FILED
Apr 29, 2011
Secretary of State

Entity Name: VM KITCHEN AND BATH LLC

Current Principal Place of Business:

1306 53RD STREET SUITE 2
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

1306 53RD STREET SUITE 2
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 27-3088280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANCIBIA, MARCELO
2392 WROTHAM TERRACE
WELLINGTON, FL 33414 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: MGR
Name: ARANCIBIA, MARCELO
Address: 2392 WROTHAM TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGR
Name: GONELLA, VICTOR M
Address: 1 AMHERST COURT APT C
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGR
Name: GONELLA, VICTOR
Address: 2392 WROTHAM TERRACE
City-St-Zip: WELLINGTON, FL 33414 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: VICTOR GONELLA

MGRM

04/29/2011

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