

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099009

Entity Name: CONTROL VIP, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5960 NW 99 AVENUE, #3
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5960 NW 99 AVENUE, #3
DORAL, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASINSKI, PAUL
5960 NW 99 AVENUE, #3
DORAL, FL 33178 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: CAPUTO, MARIO
Address: 5960 NW 99 AVENUE, #3
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: GARCES, AMED JESUS
Address: 5960 NW 99 AVENUE, #3
City-St-Zip: DORAL, FL 33178

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: MARIO CAPUTO

MGRM

04/29/2011

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