2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111728

Entity Name: VETERINARY BUSINESS BROKERS LLC

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9858 CLINT MOORE ROAD C111, #294 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

9858 CLINT MOORE ROAD C111, #294 BOCA RATON, FL 33496

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSS, NANCY 9858 CLINT MOORE ROAD C111, #294 BOCA RATON, FL 33496 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: OSS, NANCY

Address: 9858 CLINT MOORE ROAD C111, #294

City-St-Zip: BOCA RATON, FL 33496

Title: MGRM

Name: SWERDLIN, KEVIN

Address: 9858 CLINT MOORE ROAD C111, #294

City-St-Zip: BOCA RATON, FL 33496

Title: MGRM

Name: NICODEMO SWERDLIN, JESSICA Address: 9858 CLINT MOORE ROAD C111, #294

City-St-Zip: BOCA RATON, FL 33496

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 Statues.

SIGNATURE: NANCY OSS MGR 02/24/2011