

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125941

FILED
Sep 25, 2012
Secretary of State

Entity Name: VILLAGE MAKERS INTERNATIONAL, L.L.C.

Current Principal Place of Business:

1900 NW CORPORATE BLVD.
305-W
BOCA RATON, FL 33431

New Principal Place of Business:

6364 AMBERWOODS DR
BOCA RATON, FL 33433

Current Mailing Address:

1900 NW CORPORATE BLVD.
305-W
BOCA RATON, FL 33431

New Mailing Address:

6364 AMBERWOODS DR
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARM, STEVEN
1900 NW CORPORATE BLVD
305-W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WARM, STEVEN
5700 S.W. 34TH STREET
SUITE425
GAINSVILLE, FL 362608 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:

09/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KATZ, HARVEY
Address: 6364 AMBERWOODS DR
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: IOVINO, CLAUDIA
Address: 6364 AMBERWOODS DR
City-St-Zip: BOCA RATON, FL 334313

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: HARVEY KATZ

MGRM

09/25/2012

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