

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000056922

FILED
Sep 07, 2012
Secretary of State

Entity Name: THE VERLEUR GROUP LLC

Current Principal Place of Business:

1521 ALTON ROAD
275
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD
275
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 45-2234723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAN, VERLEUR
1521 ALTON ROAD
275
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

STEVEN K. BAIRD, P.A.
5981 NE 6TH AVENUE
MIAMI, FL 33137 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: STEVEN K. BAIRD, PRESIDENT

09/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VERLEUR, JAN
Address: 1521 ALTON ROAD, #275
City-St-Zip: MIAMI BEACH, FL 33139 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: JAN VERLEUR

MGRM

09/07/2012

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