

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105630

Entity Name: VR FOOD GROUP, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

150 S.E. 2ND AVENUE, SUITE #1010
MIAMI, FL 33131

New Principal Place of Business:

540 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

150 S.E. 2ND AVENUE, SUITE #1010
MIAMI, FL 33131

New Mailing Address:

540 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

FEI Number: 33-1222232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 S.E. 2ND AVENUE, SUITE #1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BROEKER, DOUGLAS C ESQ.
777 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: DOUGLAS C. BROEKER

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VILLARINI, MATTEO
Address: VIA MAR DELLA CINA 170, #31
City-St-Zip: ROME 00144, ITALY, XX

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: MATTEO VILLARINI

MGR

04/30/2012

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