

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117825

Entity Name: V&B INVESTMENT USA LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2801 NE 208TH TERRACE
2DN FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2801 NE 208TH TERRACE
2DN FLOOR
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-4555646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAMY, MARCELO SR
2801 NE 208TH TERRACE
2ND FLOOR
AVENTURA, FL 33180 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: NAJENSON, VANESA MS
Address: 2801 NE 208TH TERRACE 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: BERG, FABIAN G SR
Address: 2801 NE 208TH TERRACE 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: ROJEL, NANCY
Address: 2801 NE 208TH TERRACE, 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: VARELA, MARCELO
Address: 2801 NE 208TH TERRACE, 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180

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: NAJENSON, VANESA

MGRM

04/26/2012

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