

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014901

FILED  
Jul 14, 2008  
Secretary of State

Entity Name: VSH-UNITED (USA), L.L.C.

**Current Principal Place of Business:**

10300 NW 19TH ST., SUITE 104  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

10300 NW 19TH ST., SUITE 104  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 65-1137987      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

VILAR, PATRICK ESQ.  
999 PONCE DE LEON BLVD.  
PH 1120  
CORAL GABLES, FL 33134 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:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: HEALY, JAMES  
Address: 11010 NW 92ND TERRACE  
City-St-Zip: MEDLEY, FL 33178

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: KIE SONG, KATHLEEN LIEUW  
Address: 11010 NW 92ND TERRACE  
City-St-Zip: MEDLEY, FL 33178

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Delete  
Name: LIONG-A-SAN, JEANINE  
Address: 11010 NW 92ND TERRACE  
City-St-Zip: MEDLEY, FL 33178

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: DE VRIES, OSWALD N  
Address: 11010 NW 92ND TERRACE  
City-St-Zip: MEDLEY, FL 33178

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: LIM A PO, HANS  
Address: 11010 NW 92ND TERRACE  
City-St-Zip: MEDLEY, FL 33178

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: STEENLAND, RICHARD  
Address: 11010 NW 92ND TERRACE  
City-St-Zip: MEDLEY, FL 33178

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEANINE LIONG-A-SAN

MGR

07/14/2008

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