

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014901

FILED
Jan 15, 2009
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 (X)

Name and Address of Current Registered Agent:

VILAR, PATRICK ESQ.
999 PONCE DE LEON BLVD.
PH 1120
CORAL GABLES, FL 33134 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: MGR () Delete
Name: HEALY, JAMES
Address: 11010 NW 92ND TERRACE
City-St-Zip: MEDLEY, FL 33178

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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

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

MGRM

01/15/2009

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