

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014901

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

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1850 NW 84TH AVE.
SUITE 100
MIAMI, FL 33126

Current Mailing Address:

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

New Mailing Address:

1850 NW 84TH AVE.
SUITE 100
MIAMI, FL 33126

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
Name: HEALY, JAMES
Address: 1850 NW 84TH AVE. SUITE 100
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: LIONG-A-SAN, JEANINE
Address: 1850 NW 84TH AVE. SUITE 100
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: STEENLAND, RICHARD
Address: 1850 NW 84TH AVE. SUITE 100
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: DE VRIES, OSWALD N
Address: 1850 NW 84TH AVE. SUITE 100
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: LIM A PO, HANS
Address: 1850 NW 84TH AVE. SUITE 100
City-St-Zip: MIAMI, FL 33126

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: JEANINE LIONG-A-SAN

MGR

01/19/2010

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