

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 17, 2011
Secretary of State**

DOCUMENT# L01000014901

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

Current Principal Place of Business:

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

New Principal Place of Business:

8190 NW 21ST STREET
MIAMI, FL 33122

Current Mailing Address:

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

New Mailing Address:

8190 NW 21ST STREET
MIAMI, FL 33122

FEI Number: 65-1137987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 8190 NW 21ST STREET
City-St-Zip: MIAMI, FL 33122

Title: MGR
Name: LIONG-A-SAN, JEANINE
Address: 8190 NW 21ST STREET
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: HEALY, PATRICK
Address: 8190 NW 21ST STREET
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: RAMSUNDERSINGH, MALINI N
Address: 8190 NW 21ST STREET
City-St-Zip: MIAMI, FL 33122

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

11/17/2011

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