

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014901

FILED  
Feb 27, 2012  
Secretary of State

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

**Current Principal Place of Business:**

8190 NW 21ST STREET  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

8190 NW 21ST STREET  
MIAMI, FL 33122

**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  
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: VAN LEEUWAARDE, 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      02/27/2012

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