## 2003 LIMITED LIABILITY COMPANY

## **FILED** Mar 20, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L01000014901 1. Entity Name 03-20-2003 90038 012 \*\*\*\*50 00 VSH-UNITED (USA), L.L.C. Principal Place of Business Mailing Address 2315 NW 107TH AVE 19400 BOB-0-LIND DR STE B-51/52 HIALEAH FL 33015 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address 3200 NW 112th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 65-1137987 Applied For Miami, Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired. 33172 Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILAR, PATRICK ESQ. 999 PONCE DE LEON BLVD. Street Address (P.O. Box Number is Not Acceptable) PH 1120 CORAL GABLES FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change Addition NAME HEALY, PATRICK NAME STREET ADDRESS 2315 NW 107TH AVE STE B-51/52 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-7IP TITLE **MGRM** ☐ Delete TITLE ☐ Change Addition NAME KIE SONG, KATHLEEN LIEUW NAME STREET ADDRESS 2315 NW 107TH AVE STE B-51/52 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172\_\_\_\_\_\_ CITY-ST-ZIP TITLE MGR ☐ Delete TITLE \_\_ Change Addition NAME LIONG-A-SAN, JEANINE NAME STREET ADDRESS 2315 NW 107TH AVE STE B-51/52 STREET ADDRESS CITY-ST-ZIP MIAM! FL 33172 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DE VRIES, OSWALD N NAME 2315 NW 107TH AVE STE B-51/52 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME LIM A PO, HANS NAME STREET ADDRESS 2315 NW 107TH AVE STE B-51/52 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition NAME KHODADIN, ROY NAME STREET ADDRESS 2315 NW 107TH AVE STE B-51/52 STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP

CITY-ST-ZIP

MIAMI FL 33172

SECTION LIMS -A Son Mg. 0/30/03 305-500 9063

AGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Dayling Phone 8