

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035019

FILED
Apr 27, 2010
Secretary of State

Entity Name: VAULT CAPITAL MGT. LLC

Current Principal Place of Business:

4045 SHERIDAN AVE.
#341
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4045 SHERIDAN AVE.
#341
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 06-1810930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, ERIC
4045 SHERIDAN AVE.
#341
MIAMI BEACH, FL 33140 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: MGRM
Name: KAUFMAN, ERIC
Address: 4045 SHERIDAN AVE. #341
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ERIC KAUFMAN MGRM 04/27/2010

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