

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000068822

Entity Name: VSI HOLDINGS USA LLC

**FILED**  
**Jan 15, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

199 E. FLAGLER ST  
276  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

199 E. FLAGLER ST  
276  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 27-2940160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MUSCA, DANIEL G ESQ.  
12004 RACE TRACK ROAD  
C/O TAMPA LAW SOURCE, P.A.  
TAMPA, FL 33626 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: REYES, ESTEBAN  
Address: 3301 NE 183RD ST AUIITE 1607  
City-St-Zip: AVENTURA, FL 33160 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: ER

CEO

01/15/2012

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