

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042991

Entity Name: THE 3 V'S LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

201 ALHAMBRA CIRCLE
STE 901
CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

201 ALHAMBRA CIRCLE
STE 901
CORAL GABLES, FL 33134

FEI Number: 27-1652757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE, STE 730
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HLB GRAVIER LLP
201 ALHAMBRA CIRCLE SUITE 901
CORAL GABLES, FL 33134 US

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: LEONARDO D GRAVIER

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, JORGE
Address: 201 ALHAMBRA CIRCLE STE 901
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE FERNANDEZ

MGR

04/27/2012

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