

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000210250

Entity Name: VAULT HOLDINGS, LLC

Current Principal Place of Business:

300 FIRST AVENUE SOUTH
SUITE 401
ST. PETERSBURG, FL 33701

FILED
Apr 13, 2020
Secretary of State
4747897771CC

Current Mailing Address:

199 WATER STREET, 24TH FLOOR
NEW YORK, NY 10038 US

FEI Number: 81-5225095

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CF REGISTERED AGENT, INC.
100 S. ASHLEY DRIVE, SUITE 400
TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	DIRECTOR	Title	DIRECTOR
Name	CARMILANI, SCOTT	Name	DUPONT, WESLEY
Address	225 NE MIZNER BOULEVARD	Address	199 WATER STREET, 24TH FLOOR
City-State-Zip:	BOCA RATON FL 33432	City-State-Zip:	NEW YORK NY 10038
Title	DIRECTOR & CEO	Title	DIRECTOR
Name	WILLIAMSON, CHARLES	Name	KNIGHT, GORDON
Address	199 WATER STREET, 24TH FLOOR	Address	225 NE MIZNER BOULEVARD
City-State-Zip:	NEW YORK NY 10038	City-State-Zip:	BOCA RATON FL 33432
Title	CHIEF UNDERWRITING OFFICER	Title	CHIEF ACTUARY
Name	QUALLS, MARY	Name	KLENNER, BRANDELYN
Address	199 WATER STREET, 24TH FLOOR	Address	300 FIRST AVENUE SOUTH SUITE 401
City-State-Zip:	NEW YORK NY 10038	City-State-Zip:	ST. PETERSBURG FL 33701
Title	TREASURER	Title	SECRETARY
Name	LARSON, ROBERT	Name	COLONNA, KAREN
Address	199 WATER STREET, 24TH FLOOR	Address	199 WATER STREET, 24TH FLOOR
City-State-Zip:	NEW YORK NY 10038	City-State-Zip:	NEW YORK NY 10038

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN COLONNA

SECRETARY

04/13/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date