2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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Entity Name: VHP RETAIL HOLDINGS, LLC

FILED
Apr 21, 2021
Secretary of State
5053200808CC

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD.

UNIT 340

HALLANDALE BEACH, FL 33009

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD. UNIT 340 HALLANDALE BEACH, FL 33009 US

FEI Number: 82-5125614 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANN & WOLF, LLP 7800 W OAKLAND PARK BLVD SUITE B-104 SUNRISE, FL 33351 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 MGR

Name SECMAX MANAGEMENT, LLC

Address 1835 E. HALLANDALE BEACH BLVD.,

UNIT 340

SIGNATURE: VENESSA FIGUEROA

City-State-Zip: HALLANDALE BEACH FL 33009

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.

Electronic Signature of Signing Authorized Person(s) Detail

OFFICE MANAGER

04/21/2021

Date