

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025119

FILED
Jan 06, 2011
Secretary of State

Entity Name: VAE L.L.C.

Current Principal Place of Business:

ATTN: ANDREW BROOKS
800 SOUTH OCEAN BLVD., SUITE 406
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

ATTN: ANDREW BROOKS
800 SOUTH OCEAN BLVD., SUITE 406
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 11-3242788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SEC
Name: BROOKS, ELIZABETH
Address: 20 RED GROUND ROAD
City-St-Zip: OLD WESTBURY, NY 11568

Title: PRES
Name: BROOKS, ANDREW
Address: 800 SOUTH OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: BROOKS, VICTORIA R
Address: 800 SOUTH OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

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: ANDREW BROOKS

MAN

01/06/2011

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