

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029658

Entity Name: VML HOLDINGS, LLC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1430 S. DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 83-0340589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ORTIZ, MICHAEL ESQ.
1430 S DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FAJARDO, MICHELLE
Address: 17465 SW 143 PLACE
City-St-Zip: MIAMI, FL

Title: MGRM
Name: GONZALEZ, VIVIAN E
Address: 10301 NW 108 AVE, SUITE 2
City-St-Zip: MIAMI, FL 33178

Title: MGRM
Name: GONZALEZ, LUIS A
Address: 10301 NW 108TH AVE, SUITE 2
City-St-Zip: MIAMI, FL 33178

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: MICHAEL ORTIZ

RA

05/05/2010

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