

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004205

Entity Name: VANDALAY HOLDINGS, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2 GROVE ISLE DRIVE, #1409
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2 GROVE ISLE DRIVE, #1409
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-0600923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 BAYSHORE DRIVE, SUITE #700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE #850
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK III, MGR

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOX, ALEXANDER F
Address: 2 GROVE ISLE DRIVE, #1409
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: FOX, BARBARA
Address: 2 GROVE ISLE DRIVE, #1409
City-St-Zip: MIAMI, FL 33133

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: ALEXANDER F. FOX

MGRM

04/27/2011

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