

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004205

FILED
Apr 25, 2012
Secretary of State

Entity Name: VANDALAY HOLDINGS, LLC

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 SOUTH BAYSHORE DRIVE, SUITE #850
COCONUT GROVE, FL 33133 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: 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

MGR

04/25/2012

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