

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012224

FILED
Apr 28, 2011
Secretary of State

Entity Name: VMR CONSULTATIONS AND HOLDINGS, LLC

Current Principal Place of Business:

4900 SW 90 AVENUE
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

PO BOX 566301
MIAMI, FL 33256

New Mailing Address:

FEI Number: 27-2859595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS, VICTOR M
4900 SW 90 AVENUE
COOPER CITY, FL 33328 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: RIVAS, VICTOR M
Address: 4900 SW 90 AVENUE
City-St-Zip: COOPER CITY, FL 33328

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: VICTOR M RIVAS

MGRM

04/28/2011

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