2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012224

Entity Name: VMR CONSULTATIONS AND HOLDINGS, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4900 SW 90 AVENUE 20729 SW 120TH PLACE COOPER CITY, FL 33328 MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

PO BOX 566301 MIAMI, FL 33256

FEI Number: 27-2859595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVAS, VICTOR M
4900 SW 90 AVENUE
COOPER CITY, FL 33328 US

RIVAS, VICTOR M
20729 SW 120TH PLACE
MIAMI, FL 33177 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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RIVAS, VICTOR M

 Address:
 20729 SW 120TH PLACE

 City-St-Zip:
 MIAMI, FL 33177

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 Statues.

SIGNATURE: VICTOR M RIVAS MGRM 04/30/2012