2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033833

Entity Name: VIERA SELF STORAGE HOLDINGS, LLC

FILED Feb 23, 2011 Secretary of State

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

5480 SCHENCK AVENUE 5900 US HIGHWAY 1 ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1515 ELIZABETH STREET 4885 N. WICKHAM RD SUITE H 106
MELBOURNE, FL 32901 MELBOURNE, FL 32940

FEI Number: 26-6296098 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:

BOOZER, FRED D JR
1515 ELIZABETH STREET
4885 N. WICKHAM RD
SUITE H
106
MELBOURNE, FL 329501 US
MELBOURNE, FL 32940 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: 02/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BOOZER, FRED D JR
Address: 4885 N. WICKHAM RD STE 106
City-St-Zip: MELBOURNE, FL 32940

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: FRED D. BOOZER, JR. MGR 02/23/2011