

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121426

Entity Name: VESTCOMPANY LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

530 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

New Principal Place of Business:

621 NW 53RD STREET, SUITE 350
BOCA RATON, FL 33487

Current Mailing Address:

530 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325

New Mailing Address:

621 NW 53RD STREET, SUITE 350
BOCA RATON, FL 33487

FEI Number: 20-4027125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANELLA, STEPHEN G
530 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

GIORDANELLA, STEPHEN G
621 NW 53RD STREET, SUITE 350
BOCA RATON, FL 33487 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: STEPHEN GIORDANELLA

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GIORDANELLA, STEPHEN

Address: 621 NW 53RD STREET, SUITE 350

City-St-Zip: BOCA RATON, FL 33487

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: STEPHEN GIORDANELLA

MGRM

04/29/2012

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