2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003766

Entity Name: V.N. HOLDINGS, LLC

FILED Apr 29, 2008 Secretary of State

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

2953 W. CYPRESS CREEK ROAD

SUITE 101

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

2953 W. CYPRESS CREEK ROAD SUITE 101

FORT LAUDERDALE, FL 33309 US

FEI Number: 20-8201871 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:

PASSARIELLO, JOHN 2953 W. CYPRESS CREEK ROAD SUITE 101 FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

Name:NUDELMAN, JEFFName:Address:2953 W. CYPRESS CREEK ROAD, STE 101Address:City-St-Zip:FORT LAUDERDALE, FL 33309 USCity-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VERNON, IRA I
 Name:

 Address:
 9504 SEA TURTLE DRIVE
 Address:

 City-St-Zip:
 PLANTATION, FL 33324 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFF NUDELMAN MANG 04/29/2008