

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031977

FILED
Sep 18, 2009
Secretary of State

Entity Name: VCMH LLC

Current Principal Place of Business:

1375 YELLOWHEART WAY
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

419 E SHERIDAN ST
DANIA BEACH, FL 33004 US

Current Mailing Address:

1375 YELLOWHEART WAY
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 33-1209697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARINCI, VINCENT R
1375 YELLOWHEART WAY
HOLLYWOOD, FL 33019 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 () Delete
Name: CARINCI, VINCENT R
Address: 1375 YELLOWHEART WAY
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM () Delete
Name: HERZOG, MICHAEL
Address: 511 SE 5TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: VINCENT CARINCI

MGMR

09/18/2009

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