

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008450

FILED
Feb 17, 2011
Secretary of State

Entity Name: VSB HOLDING, L.L.C.

Current Principal Place of Business:

7999 N FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7999 N FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33487

New Mailing Address:

7999 N FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33487 US

FEI Number: 26-4121244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLZ, MILTON V III
7999 N FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33487 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: MGR
Name: VOLZ, MILTON V III
Address: 7999 N FEDERAL HIGHWAY SUITE 400
City-St-Zip: BOCA RATON, FL 33487 US

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: MILTON VOLZ

MGR

02/17/2011

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