

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008450

FILED
May 01, 2012
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

Current Mailing Address:

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

New Principal Place of Business:

461 E HILLSBORO BOULEVARD
SUITE 100/1
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

461 E HILLSBORO BOULEVARD
SUITE 100/1
DEERFIELD BEACH, FL 33441 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:

VOLZ, MILTON V III
461 E HILLSBORO BOULEVARD
SUITE 100/1
DEERFIELD BEACH, FL 33441 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: MELISSA ALLISON

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VOLZ, MILTON V III
Address: 461 E HILLSBORO BOULEVARD SUITE 100/1
City-St-Zip: DEERFIELD BEACH, FL 33441 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

MGRM

05/01/2012

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