

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000020601

Entity Name: VIDAL HOLDINGS, LLC

FILED
Jun 04, 2012
Secretary of State

Current Principal Place of Business:

441 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

1099 CHENILLE CIRCLE
WESTON, FL 33327

Current Mailing Address:

441 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33324

New Mailing Address:

1099 CHENILLE CIRCLE
WESTON, FL 33327

FEI Number: 26-4370008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, DAN J
441 N. UNIVERSITY DR.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

VIDAL, DAN J
1099 CHENILLE CIRCLE
WESTON, FL 33327 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: DAN VIDAL

06/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VIDAL, DAN J
Address: 1099 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

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: DAN VIDAL

MGRM

06/04/2012

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