2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038078

Entity Name: VAD EQUITY INVESTMENTS LLC

FILED Jan 09, 2010 Secretary of State

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

187 ATHABASCA DR KISSIMMEE, FL 34759 US

Current Mailing Address: New Mailing Address:

1936 EVERGREEN LN SHAKOPEE, MN 55379 US

FEI Number: 26-4718970 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:

PHAN, VINH M 187 ATHABASCA DR KISSIMMEE, FL 34759 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:

Title: MGRM

 Name:
 PHAN, VINH MAU

 Address:
 1936 EVERGREEN LN

 City-St-Zip:
 SHAKOPEE, MN, MN 55379 US

 Title:
 MGRM

 Name:
 TRUONG, DAT

 Address:
 1936 EVERGREEN LN

 City-St-Zip:
 SHAKOPEE, MN 55379 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 Statues.

SIGNATURE: VINH M PHAN MGR 01/09/2010