2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083948

Entity Name: VSM MIAMI, LLC

FILED Jan 13, 2012 Secretary of State

Date

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

2655 LE JEUNE ROAD SUITE PH ID MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

2655 LE JEUNE ROAD SUITE PH ID MIAMI, FL 33134

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POZO, ZAEDY R ESQ 2655 LE JEUNE ROAD SUITE PH ID MIAMI, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEMEL, VELIA B

Address: 2655 LE JEUNE ROAD, PH ID

City-St-Zip: MIAMI, FL 33134

Title: MGR

Name: LEMEL, SEBASTIAN N

Address: 8500 W. FLAGLER STREET STE. B-208

City-St-Zip: MIAMI, FL 33144

Title: MGR

Name: NAVON, MOR

Address: 8500 W. FLAGLER STREET STE. B-208

City-St-Zip: MIAMI, FL 33144

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: VELIA LEMEL MGRM 01/13/2012