

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101714

Entity Name: HAGGAI VC HOLDINGS, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

8292 NASHUA DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

8292 NASHUA DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 27-1156492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PREVOST, COLLEEN F
8292 NASHUA DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PREVOST, COLLEEN F MGRM
8292 NASHUA DRIVE
PALM BEACH GARDENS, FL 33418 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: COLLEEN F. PREVOST

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAGGAI I, LLC
Address: 8292 NASHUA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PREVOST BRUCE F

MGRM

01/05/2011

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