

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113471

Entity Name: VHP USA, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1451 W CYPRESS CREEK RD
375
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1451 W CYPRESS CREEK RD
375
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 42-1769619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPAULA, VICTOR H RA
1451 W CYPRESS CREEK RD
375
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: DEPAULA, VICTOR H
Address: 1451 W CYPRESS CREEK RD 375
City-St-Zip: FT LAUDERDAL, FL 33309 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: VICTOR DE PAULA

MGRM

04/25/2012

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