2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007312

Entity Name: VPRANAKS HOLDING, LLC

FILED Apr 22, 2012 Secretary of State

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

201 SO. BISCAYNE BLVD.

34TH FLOOR

MIAMI, FL 33131

1040 BISCAYNE BLVD

SUITE 900

MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

 201 SO. BISCAYNE BLVD.
 1040 BISCAYNE BLVD

 34TH FLOOR
 SUITE 900

 MIAMI, FL 33131
 MIAMI, FL 33132

FEI Number: 27-1802986 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:

WNF LAW PL
201 SO. BISCAYNE BLVD.
34H FLOOR
MIAMI, FL 33131 US

MENA LAW FIRM
2151 LE JUNE ROAD
SUITE 200
CORAL GABLES, 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: LUIS MENA 04/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VENGER, KEVIN S

 Address:
 10000 N. MIAMI AVENUE

 City-St-Zip:
 MIAMI SHORES, FL 33150 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: KEVIN S VENGER MGRM 04/22/2012