

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091268

Entity Name: VH1, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

917 RINEHART ROAD
SUITE 2021
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

917 RINEHART ROAD
SUITE 2021
LAKE MARY, FL 32746

New Mailing Address:

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

Name and Address of Current Registered Agent:

VERARDI, MARY L
917 RINEHART ROAD
SUITE 2021
LAKE MARY, FL 32746 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: HANER, WILLIAM B
Address: 917 RINEHART ROAD SUITE 2021
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM
Name: VERARDI, MARY L
Address: 917 RINEHART ROAD SUITE 2021
City-St-Zip: LAKE MARY, FL 32746

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: MARY L. VERARDI

MGRM

04/28/2012

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