

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130480

Entity Name: VHB BAL HARBOUR LLC

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

10175 COLLINS AVENUE
APT. 401
MIAMI BEACH, FL 33154

New Principal Place of Business:

10175 COLLINS AVENUE
APT. 401
MIAMI BEACH, FL 33154 US

Current Mailing Address:

501 BRICKELL KEY DRIVE
STE. 300, ATT: T. SKOLA, ESQ.
MIAMI, FL 33131

New Mailing Address:

FEI Number: 61-1637702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKOLA, THOMAS J ESQ.
501 BRICKELL KEY DRIVE
SUITE 300
MIAMI, FL 33131 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: MGR
Name: BURMAIAN, RICARDO
Address: 501 BRICKELL KEY DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33131

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: RICARDO BURMAIAN MR. 03/25/2012

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