

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000168

Entity Name: VHV HOLDINGS, LLC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD. 34TH FLOOR
MIAMI CENTER
MIAMI, FL 33131

New Principal Place of Business:

1040 BISCAYNE BLVD
SUITE 900
MIAMI, FL 33132

Current Mailing Address:

201 S. BISCAYNE BLVD. 34TH FLOOR
MIAMI CENTER
MIAMI, FL 33131

New Mailing Address:

1040 BISCAYNE BLVD
SUITE 900
MIAMI, FL 33132

FEI Number: 27-4700596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WNF CORPORATE SERVICES, LLC
201 S. BISCAYNE BLDV. 34TH FLOOR
MIAMI CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MENA LAW FIRM, P.A.
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: VENGGER, KEVIN
Address: 201 S. BISCAYNE BLVD. 34TH FLOOR
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: KEVIN S VENGGER

MGRM

04/22/2012

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