

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000003692

FILED
Mar 13, 2012
Secretary of State

Entity Name: VAPOR SYSTEMS INTERNATIONAL LLC

Current Principal Place of Business:

2355 E SILVER PALM RD
BOCA RATON, FL 33432 US

New Principal Place of Business:

1200 NORTH FEDERAL HIGHWAY
200
BOCA RATON, FL 33432 US

Current Mailing Address:

2355 E SILVER PALM RD
BOCA RATON, FL 33432 US

New Mailing Address:

1200 NORTH FEDERAL HIGHWAY
200
BOCA RATON, FL 33432 US

FEI Number: 27-4596741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSTMA, HERBERT F
2355 E SILVER PALM RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

POSTMA, HERBERT F
1200 NORTH FEDERAL HIGHWAY
200
BOCA RATON, FL 33432 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: HERBERT POSTMA

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POSTMA REALTY INVESTMENTS MANAGEMENT INC.
Address: 2355 E SILVER PALM RD
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: POSTMA, HERBERT F
Address: 2355 E SILVER PALM RD
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: POSTMA, JONATHAN G
Address: 99 MIZNER BLVD
City-St-Zip: BOCA RATON, FL 33432

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: H. POSTMA

CEO

03/13/2012

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