2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# L11000014905

Entity Name: V-D-M 400, LLC

Current Principal Place of Business:

5801 COLLINS AVENUE
SUITE 400
MIAMI BEACH, FL 33140

New Principal Place of Business:

5801 COLLINS AVENUE
SUITE 400
MIAMI BEACH, FL 33140 US

Current Mailing Address:

5801 COLLINS AVENUE
SUITE 400
MIAMI BEACH, FL 33140

New Mailing Address:

5801 COLLINS AVENUE
SUITE 400
MIAMI BEACH, FL 33140 US

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

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
C/O ARNSTEIN & LEHR LLP
200 S. BISCAYNE BLVD., SIUTE 3600
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: LAHMI, JOHNS
Address: 5801 COLLINS AVENUE #400
City-St-Zip: MIAMI BEACH, FL 33140 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: JOHNS LAHMI MGR 04/27/2012

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