

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019568

Entity Name: XPRESSROAM, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

461 EAST HILLSBORO BLVD., SUITE 100-1
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

461 EAST HILLSBORO BLVD
SUITE 100-1
DEERFIELD BEACH, FL 33442

Current Mailing Address:

461 EAST HILLSBORO BLVD., SUITE 100-1
DEERFIELD BEACH, FL 33442

New Mailing Address:

461 EAST HILLSBORO BLVD
SUITE 100-1
DEERFIELD BEACH, FL 33442

FEI Number: 27-4966872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VSB HOLDINGS, LLC
7999 NORTH FEDERAL HWY
4TH FLOOR
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

VSB HOLDING, LLC
461 EAST HILLSBORO BLVD
SUITE 100/1
DEERFIELD BEACH, FL 33441 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: MELISSA ALLISON

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VSB HOLDING, LLC
Address: 461 E HILLSBORO BLVD, SUITE 100/1
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM
Name: RUCKER, FREDERICK D
Address: 11409 WAPLES MILL ROAD
City-St-Zip: OAKTON, VA 22124 US

Title: MGRM
Name: WILLIAMS, STEVE M
Address: 7999 N. FEDERAL HIGHWAY 4TH FL
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: BOEHMLER, BRAD E
Address: 1959 SOUTHCREEK BOULEVARD
City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGRM
Name: BLOOM, JONATHAN
Address: 2295 CORPORATE BLVD NW, SUITE 117
City-St-Zip: BOCA RATON, FL 33431

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: MILTON VOLZ

MGRM

05/01/2012

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