

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000021412

FILED
Feb 17, 2012
Secretary of State

Entity Name: VA TECHNOSOLUTIONS AND SERVICES, LLC

Current Principal Place of Business:

270 UNION AVENUE, SUITE A-7
RUTHERFORD, NJ 07070

New Principal Place of Business:

1913 NW 108 AVENUE
MIAMI, FL 33172

Current Mailing Address:

270 UNION AVENUE, SUITE A-7
RUTHERFORD, NJ 07070

New Mailing Address:

5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126

FEI Number: 99-0364194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATTER KRIEGER LLP
500 SOUTH POINTE DRIVE, SUITE 230
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARIAS-DIAZ, VICTOR M.
Address: 7450 SW 56CT
City-St-Zip: MIAMI, FL 33143

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: VICTOR M. ARIAS-DIAZ

MGRM

02/17/2012

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