

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062116

Entity Name: VANYTECH, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1000 ISLAND BLVD
1806
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

1000 ISLAND BLVD
1806
AVENTURA, FL 33160 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BIGIO, ALAN
1000 ISLAND BLVD
1806
AVENTURA, FL 33160 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: MGRM
Name: BIGIO, ALAN
Address: 1000 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: CHOCRON, MIGUEL
Address: 20801 BISCAYNE BLVD, S301
City-St-Zip: AVENTURA, FL 33180 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 Statutes.

SIGNATURE: ALAN BIGIO

MRGM

04/24/2012

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