

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073086

Entity Name: VMSH, LLC

FILED
Jan 29, 2012
Secretary of State

Current Principal Place of Business:

2584 64TH BLVD
BOCA RATON, FL 33496

New Principal Place of Business:

2584 NW 64TH BLVD
BOCA RATON, FL 33496

Current Mailing Address:

C/O MARTIN JAFFE, 124 EAST 55TH STREET
NEW YORK, NY 10022

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBBY, DENISE
3410 110 TERRACE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LIBBY, DENISE
3410 NW 110 TERRACE
CORAL SPRINGS, FL 33065 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:

01/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JAFFE, MARTIN B
Address: 124 EAST 55TH STREET
City-St-Zip: NEW YORK, NY 10022 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: MARTIN JAFFE

MGR

01/29/2012

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