2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112265

Entity Name: VDG ARCHITECTURE, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5300 N. POWERLINE RD. 202

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5300 N. POWERLINE RD.

FORT LAUDERDALE, FL 33309

FEI Number: 45-3481513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GASS, DANIEL G
1001 N.W. 50TH ST
204
SUNRISE, FL, FL 33351 US
GASS, DANIEL G
1001 N.W. 50TH ST
204
SUNRISE, FL, FL 33351 US
GASS, DANIEL G
1001 N.W. 50TH ST
204
SUNRISE, FL, FL 33351 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: DANIEL G GASS 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: MILLS

Name: MILLS, ERIC M

Address: 5300 N. POWERLINE RD STE 202 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM

Name: FRIESE, WOODY H

Address: 5300 N. POWERLINE RD STE 202 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM

Name: WILLIS, ADAM C

Address: 5300 N. POWERLINE RD STE 202 City-St-Zip: FORT LAUDERDALE, FL 33309

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: ERIC MILLS MGRM 04/30/2012