

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120799

FILED
Feb 07, 2012
Secretary of State

Entity Name: VANWARD HOLDINGS, LLC

Current Principal Place of Business:

8320 TRENT COURT
SUITE D
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8320 TRENT COURT
SUITE D
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 80-0763484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLER, CRAIG A
8320 TRENT COURT
SUITE D
BOCA RATON, FL 33433 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: TELLER, CRAIG A
Address: 8320 TRENT COURT SUITE D
City-St-Zip: BOCA RATON, FL 33433

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: CRAIG A TELLER

MGRM

02/07/2012

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