

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127006

Entity Name: VAN VAN HOLDINGS, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

905 GARDEN OAKS TRACE
HOUSTON, TX 77018

New Principal Place of Business:

Current Mailing Address:

905 GARDEN OAKS TRACE
HOUSTON, TX 77018

New Mailing Address:

FEI Number: 45-3774840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHWW, INC.
390 N. ORANGE AVENUE, STE. 1500
ORLANDO, FL 32801 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: MGR
Name: MORELAND, ELAINE L
Address: 905 GARDEN OAKS TRACE
City-St-Zip: HOUSTON, TX 77018

Title: MGR
Name: MORELAND, MICHAEL R
Address: 905 GARDEN OAKS TRACE
City-St-Zip: HOUSTON, TX 77018

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: ELAINE L. MORELAND

MGR

03/29/2012

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