

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001230

Entity Name: V-STAX, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1691 MICHIGAN AVE
STE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1691 MICHIGAN AVE
STE 300
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 84-1410849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NADEAU, BRUCE
1691 MICHIGAN AVE
STE 300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NADEAU, BRUCE E SR
1691 MICHIGAN AVE
STE 300
MIAMI BEACH, FL 33139 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: BRUCE E. NADEAU, SR.

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NADEAU, BRUCE E SR
Address: 1691 MICHIGAN AVE - STE 300
City-St-Zip: MIAMI BEACH, FL 33139

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: BRUCE E. NADEAU, SR.

MGRM

01/05/2011

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