

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002389

Entity Name: VANHAN HOLDINGS LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

84 E. RIDGEWOOD AVE.
RIDGEWOOD, NJ 07450

New Principal Place of Business:

Current Mailing Address:

84 E. RIDGEWOOD AVE.
RIDGEWOOD, NJ 07450

New Mailing Address:

FEI Number: 90-0692357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREELAND, ANA M
C/O LIBERTY UNIVECSAL MANAGEMENT INC
314 E ANDERSON ST
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FREELAND, ANN M
C/O LIBERTY UNIVECSAL MANAGEMENT INC
314 E ANDERSON ST
ORLANDO, FL 32801 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: ANN M. FREELAND

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AUKEN, ERIC V
Address: 84 E. RIDGEWOOD AVE.
City-St-Zip: RIDGEWOOD, NJ 07450

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: ERIC VAN AUKEN

MGR

01/31/2012

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