

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004872

Entity Name: HAUTE VAULT, LLC

FILED
Jul 18, 2012
Secretary of State

Current Principal Place of Business:

1502 ISLAND BLVD.
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

1502 ISLAND BLVD.
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 45-3277809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, STE. 700
FORT LAUDERDALE, FL 33309 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: KING, JONATHAN
Address: 1502 ISLAND BLVD.
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: KING, TAYLOR
Address: 1502 ISLAND BLVD.
City-St-Zip: AVENTURA, FL 33160

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: JONATHAN KING

MGR

07/18/2012

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