2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032380

Entity Name: VV CAPITAL HOLDINGS, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 CENTRAL AVENUE, SUITE 920. 50 CENTRAL AVENUE. SARASOTA, FL 34236

SUITE 920

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

50 CENTRAL AVENUE, SUITE 920. 50 CENTRAL AVENUE. SARASOTA, FL 34236 SUITE 920

SARASOTA, FL 34236

FEI Number: 30-0173364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BOOSE, SCOTT

50 CENTRAL AVENUE, SUITE 920 Address:

City-St-Zip: SARASOTA, FL 34236

Title:

Name: MCMAHON, PATRICK

50 CENTRAL AVENUE, SUITE 920 Address:

SARASOTA, FL 34236 City-St-Zip:

Title:

SAN MIGUEL, CHARLIE Name:

50 CENTRAL AVENUE, SUITE 920 Address:

City-St-Zip: SARASOTA, FL 34236

Title:

KIPP, DANIEL W Name:

Address: 50 CENTRAL AVENUE, SUITE 920

City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLIE SAN MIGUEL SEC 04/17/2012