

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044194

Entity Name: V-D-M 400, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

C/O ARIE MREJEN, PA. 701 W CYPRESS CREEK
SUITE 302
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

5801 COLLINS AVENUE
SUITE 400
MIAMI BEACH, FL 33140

Current Mailing Address:

5801 COLLINS AVENUE
SUITE 400
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-2529534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIE MREJEN, P.A.
701 W CYPRESS CREEK RD.
302
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R
200 S. BISCAYNE BLVD., SUITE 3600
C/O ARNSTEIN & LEHR LLP
MIAMI, FL 33131 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: RONALD R. FIELDSTONE, ESQ. 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: LAHMI, JOHNS
Address: 5801 COLLINS AVENUE #400
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JOHNS LAHMI P 04/20/2011

Electronic Signature of Signing Officer or Director Date