2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 14, 2008 8:00 am Secretary of State **DOCUMENT #L07000039147** 1. Entity Name 03-14-2008 90204 049 ***138.75 VEENA LLC Principal Place of Business Mailing Address 7251 HOLLOWELL DRIVE 7251 HOLLOWELL DRIVE TAMPA, FL 33634 TAMPA, FL 33634 3. Mailing Address 7037 W. Hills borough 2. Principal Place of Business - No P.O. Box # 7037 W. Hillsborough Suite, Apt. #, etc. Suite, Apt. #, etc. 02222008 Chg-LLC CR2E083 (12/06) WENUE AVENUE City & State City & State 4. FEI Number Applied For FL . FL 20-8869349 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired USA U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DINANATH, EIKHRAM Street Address (P.O. Box Number is Not Acceptable) 7251 HOLLOWELL DRIVE TAMPA, FL 33634 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE Change Addition DINANATH, EIKHRAM NAME NAME STREET ADDRESS 7251 HOLLOWELL DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 CITY-ST-ZIP **MGRM** TITLE ☐ Delete TITLE ☐ Channe ■ Addition DINANATH, ROOKMIN 7251 HOLLOWELL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 CITY-ST-7IP TITLE - - Delete ----TITLE __ Change_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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