

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000081944

FILED
Mar 03, 2009
Secretary of State

Entity Name: 10850 N.W. 21ST STREET, SUITE 200, LLC

Current Principal Place of Business:

3405 S.W. 132 132ND AVENUE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

3405 S.W. 132 132ND AVENUE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 26-0761741 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOHATCH, JOHN S
7301 S.W. 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 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: JOHN S. BOHATCH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: VEC HOLDINGS, LTD,
Address: 3405 S.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS ALBERTO GARCIA

PRES

03/03/2009

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