2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000019199

Entity Name: VECO ENTERPRISES GROUP, LLC

FILED Nov 08, 2011 Secretary of State

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

2874 NW 72 AVE 3590 NW 60TH ST MIAMI, FL 33122 US MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

2874 NW 72 AVE 3590 NW 60TH ST MIAMI, FL 33122 US MIAMI, FL 33142 US

FEI Number: 98-0570264 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:

CAMILO CAMACHO

2874 NW 72 AVE

MIAMI, FL 33122 US

MONTELLO, LOUIS R

2750 NE 185TH ST

SUITE 306

AVENTURA, FL 33180 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: LOUIS R. MONTELLO 11/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CAMACHO, CAMILO

 Address:
 3590 NW 60TH ST

 City-St-Zip:
 MIAMI, FL 33142

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 Statues.

SIGNATURE: CAMILO CAMACHO MGR 11/08/2011