

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090267

FILED
Apr 02, 2009
Secretary of State

Entity Name: VE RESTAURANT GROUP, LLC

Current Principal Place of Business:

1436 DREXEL AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1421 SOUTH MIAMI AVE.
MIAMI, FL 33130

Current Mailing Address:

1436 DREXEL AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-0860490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HECTOR, HURTADO
Address: 1436 DREXEL AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HECTOR, HURTADO
Address: 1421 SOUTH MIAMI AVE.
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Change (X) Addition
Name: 1421 BRICKELL LLC,
Address: 1421 SOUTH MIAMI AVE.
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Change (X) Addition
Name: DIB, JAMIL F
Address: 1421 SOUTH MIAMI AVE.
City-St-Zip: MIAMI, FL 33130

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: JAMIL F DIB

MGRM

04/02/2009

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