

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031946

FILED  
May 27, 2009  
Secretary of State

Entity Name: VETHEX INTERNATIONAL LLC

## Current Principal Place of Business:

1155 BRICKELL BAY DRIVE  
SUITE 1005  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

1155 BRICKELL BAY DRIVE  
SUITE 1005  
MIAMI, FL 33131

## New Mailing Address:

1155 BRICKELL BAY DR.  
SUITE 1005  
MIAMI, FL 33131

FEI Number: 32-0077562      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:

SILVA'S ENTERPRISE, INC.  
5220 S UNIVERSITY DR  
SUITE C 102  
DAVIE, FL 33328 US

## Name and Address of New Registered Agent:

GIANCARLO, CIAVALDINI MGRM  
1155 BRICKELL BAY DR.  
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: GIANCARLO CIAVALDINI

05/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CIAVALDINI, GIANCARLO  
Address: 1155 BRICKELL BAY DRIVE SUITE 1005  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CIAVALDINI, GIANCARLO MGRM  
Address: 1155 BRICKELL BAY DRIVE SUITE 1005  
City-St-Zip: MIAMI, FL 33131

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: GIANCARLO CIAVALDINI

MGRM

05/27/2009

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