2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090267

Entity Name: VE RESTAURANT GROUP, LLC

Current Principal Place of Business:

1421 SOUTH MIAMI AVE. MIAMI. FL 33130

Current Mailing Address:

412 ESPANOLA WAY MIAMI BEACH. FL 33139 US

FEI Number: 26-0860490 Certificate of Status Desired: No

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

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

FILED Apr 04, 2013

Secretary of State

CC5725379009

Authorized Person(s) Detail:

Title MGR Title MGRM

NameHURTADO, HECTORName1421 BRICKELL LLCAddress1421 SOUTH MIAMI AVE.Address1421 SOUTH MIAMI AVE.

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title MGRM
Name DIBA, LLC

Address 10350 W. BAY HARBOR DR., PHLM City-State-Zip: BAY HARBOR ISLAND FL 33154

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HURTADO , HECTOR

MGR

04/04/2013