

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016453

FILED
Jan 17, 2008
Secretary of State

Entity Name: VESTING ENTERPRISES, L.L.C.

Current Principal Place of Business:

3430 NW 197 ST
OPA LOCKA, FL 33056

New Principal Place of Business:

18520 NW 67TH AVE
367
MIAMI, FL 33056

Current Mailing Address:

18520 NW 67TH AVENUE
MAILBOX 367
MIAMI, FL 33015

New Mailing Address:

18520 NW 67TH AVE
367
MIAMI, FL 33056

FEI Number: 04-3673107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDEN, BRUCE F ESQ
MILLEDGE & IDEN
3240 CORPORATE WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

MILLER, ALBERT
18520 NW67TH AVE
367
MIAMI, FL 33015 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: ALBERT MILLER

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, ALBERT A
Address: 3430 NW 197TH ST.
City-St-Zip: OPA LOCKA, FL 33056

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, ALBERT A
Address: 18520 NW67TH AVE
City-St-Zip: MIAMI, FL 33015

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: ALBERT MILLER

MGR

01/17/2008

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