

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016368

Entity Name: VESE, LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

61 N.E. 40TH ST.
MIAMI, FL 33137

New Principal Place of Business:

5959 COLLINS AVENUE
603
MIAMI BEACH, FL 33140

Current Mailing Address:

71 N.E. 40TH ST.
MIAMI, FL 33137

New Mailing Address:

5959 COLLINS AVENUE
603
MIAMI BEACH, FL 33140

FEI Number: 20-1760053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, IVETTE L ESQ
100 SE 2ND ST., 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARANGO, IVETTE L ESQ
5959 COLLINS AVENUE
603
MIAMI BEACH, FL 33140 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: IVETTE L ARANGO

01/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARANGO, IVETTE L
Address: 100 SE 2ND STREET, 17TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: ARANGO, JOSE L
Address: 1244 ANASTASIA
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARANGO, IVETTE L
Address: 5959 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: IVETTE L. ARANGO

MGRM

01/10/2007

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