

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2008 8:00 am
Secretary of State

01-14-2008 90046 023 ***138.75

DOCUMENT # L03000016368

1. Entity Name
VESE, LLC



Principal Place of Business
5959 COLLINS AVENUE
603
MIAMI BEACH, FL 33140

Mailing Address
5959 COLLINS AVENUE
603
MIAMI BEACH, FL 33140

60001354



2. Principal Place of Business - No P.O. Box #
335 S Biscayne Blvd.

3. Mailing Address
335 S. Biscayne Blvd

Suite, Apt. #, etc.
2308

Suite, Apt. #, etc.
2308

01102008 Chg-LLC CR2E083 (12/06)

City & State
MIAMI, FL

City & State
MIAMI, FL

4. FEI Number
20-1760053

☒ Applied For
☐ Not Applicable

Zip
33131

Country
US

Zip
33131

Country
US

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name
Ivette L Arango

Street Address (P.O. Box Number is Not Acceptable)

335 S. Biscayne Blvd # 2308

City
MIAMI

FL

Zip Code
33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
MGRM
ARANGO, IVETTE L
STREET ADDRESS
5959 COLLINS AVENUE
CITY-ST-ZIP
MIAMI BEACH, FL 33140 ☐ Delete

TITLE
NAME
MGRM
ARANGO, JOSE L
STREET ADDRESS
1244 ANASTASIA
CITY-ST-ZIP
CORAL GABLES, FL 33134 ☐ Delete

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
MGRM
ARANGO, IVETTE L
STREET ADDRESS
335 S. Biscayne Blvd #2308
CITY-ST-ZIP
MIAMI, FL 33131 ☒ Change ☐ Addition

TITLE
NAME
MGRM
ARANGO, JOSE L
STREET ADDRESS
335 S. Biscayne Blvd #2308
CITY-ST-ZIP
MIAMI, FL 33131 ☒ Change ☐ Addition

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1/10/08 (305) 516-6243
Date Daytime Phone #