

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016368

FILED
Jan 05, 2010
Secretary of State

Entity Name: VESE, LLC

Current Principal Place of Business:

335 S BISCAYNE BLVD #2308
MIAMI, FL 33131

New Principal Place of Business:

71 N.E. 40 STREET
MIAMI, FL 33137

Current Mailing Address:

335 S BISCAYNE BLVD #2308
MIAMI, FL 33131

New Mailing Address:

71 N.E. 40 STREET
MIAMI, FL 33137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, IVETTE L ESQ
335 S BISCAYNE BLVD #2308
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARANGO, IVETTE L ESQ.
71 N.E. 40 STREET
MIAMI, FL 33137 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

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARANGO, IVETTE L
Address: 71 N.E. 40 STREET
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: ARANGO, JOSE L
Address: 71 N.E. 40 STREET
City-St-Zip: MIAMI, FL 33137

I hereby 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 ARANGO

MGRM

01/05/2010

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