

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028288

FILED
Apr 17, 2007
Secretary of State

Entity Name: VERSATILE ENGINEERING MANAGEMENT, LLC

Current Principal Place of Business:

3020 N. FEDERAL HIGHWAY, SUITE 11B
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

3800 GALT OCEAN DR.
315
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3020 N. FEDERAL HIGHWAY, SUITE 11B
FORT LAUDERDALE, FL 33306

New Mailing Address:

3800 GALT OCEAN DR.
315
FORT LAUDERDALE, FL 33308

FEI Number: 80-0129967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JOHN
3020 N. FEDERAL HIGHWAY, SUITE 11B
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

ISAAC, GERMAN
3800 GALT OCEAN DR.
315
FORT LAUDERDALE, FL 33308 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: ISAAC GERMAN

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ISAAC, GERMAN
Address: 3020 N FEDERAL HWY 11B
City-St-Zip: FT LAUDERDALE, FL 33306 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ISAAC, GERMAN
Address: 3800 GALT OCEAN DR. SUITE 315
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: ISAAC GERMAN

PRES

04/17/2007

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