

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088390

FILED
Feb 22, 2007
Secretary of State

Entity Name: VIRTUAL ENGINEERING LLC

Current Principal Place of Business:

280 SW 20 ROAD, APT 506
MIAMI, FL 33129 US

New Principal Place of Business:

3093 AUTUMN RUN
BARGERSVILLE, IN 46106 US

Current Mailing Address:

280 SW 20 ROAD, APT 506
MIAMI, FL 33129 US

New Mailing Address:

3093 AUTUMN RUN
BARGERSVILLE, IN 46106 US

FEI Number: 51-0600728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURANGO, SANTIAGO
280 SW 20 ROAD, APT 506
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DURANGO, SANTIAGO
Address: 359 GROVE COURT
City-St-Zip: GREENWOOD, IN 46142 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DURANGO, SANTIAGO
Address: 3093 AUTUMN RUN
City-St-Zip: BARGERSVILLE, IN 46106 US

Title: MGRM () Change (X) Addition
Name: MEJIA, MARINA R
Address: 3093 AUTUMN RUN
City-St-Zip: BARGERSVILLE, IN 46106

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: SANTIAGO A. DURANGO

MGRM

02/22/2007

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