

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000088390

FILED
Apr 14, 2008
Secretary of State

Entity Name: VIRTUAL ENGINEERING LLC

Current Principal Place of Business:

3093 AUTUMN RUN
BARGERSVILLE, IN 46106 US

New Principal Place of Business:

Current Mailing Address:

3093 AUTUMN RUN
BARGERSVILLE, IN 46106 US

New Mailing Address:

FEI Number: 51-0600728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 3093 AUTUMN RUN
City-St-Zip: BARGERSVILLE, IN 46106 US

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: QUIROS, ANDRES
Address: 2239 WEST SUPERIOR, APT 2
City-St-Zip: CHICAGO, IL 60612

I hereby certify that the information supplied with this filing does not qualify 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 DURANGO

MGRM

04/14/2008

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