

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088390

FILED
May 01, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: QUIROS, ANDRES
Address: 2239 WEST SUPERIOR, APT 2
City-St-Zip: CHICAGO, IL 60612

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: QUIROS, ANDRES
Address: 5922 N FAIRFIELD AVENUE
City-St-Zip: CHICAGO, IL 60659

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

05/01/2009

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