

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088390

FILED
Apr 29, 2012
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 (X)**

Name and Address of Current Registered Agent:

DURANGO, SANTIAGO
1131 SW 4 AVENUE
MIAMI, FL 33130 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
Name: DURANGO, SANTIAGO
Address: 3093 AUTUMN RUN
City-St-Zip: BARGERSVILLE, IN 46106 US

Title: MGRM
Name: QUIROS, ANDRES
Address: 5922 N FAIRFIELD AVENUE
City-St-Zip: CHICAGO, IL 60659

Title: MGRM
Name: SALDARRIAGA, CATALINA
Address: 3093 AUTUMN RUN
City-St-Zip: BARGERSVILLE, IN 46106

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: SANTIAGO DURANGO

MGRM

04/29/2012

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