

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094812

FILED
Jul 25, 2007
Secretary of State

Entity Name: VEI SYSTEMS, LLC

Current Principal Place of Business:

8927 HYPOLUXO RD.
SUITE A4141
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

8927 HYPOLUXO RD.
SUITE A4141
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

NARWANI, ANIL V
1802 N. UNIVERSITY DR.
228
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

NARWANI, ANIL V
8927 HYPOLUXO RD.
A4-141
LAKE WORTH, FL 33467 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: ANIL NARWANI

07/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: NARWANI, ANIL
Address: 8927 HYPOLUXO RD., A4-141
City-St-Zip: LAKE WORTH, FL 33467

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: ANIL NARWANI

MR.

07/25/2007

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