2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094812

Entity Name: VEI SYSTEMS, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8983 OKEECHOBEE BLVD. SUITE 202-111

WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

8983 OKEECHOBEE BLVD. SUITE 202-111

WEST PALM BEACH, FL 33411 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NARWANI, ANIL V

8983 OKEECHOBEE BLVD.
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SUITE 202-111 SUITE 202-111

WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33411 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: VIN A. NARWANI 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

Name: NARWANI, VIN A

Address: 8983 OKEECHOBEE BLVD., SUITE 202-111

City-St-Zip: WEST PALM BEACH, FL 33411

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 Statues.

SIGNATURE: VIN A. NARWANI MR. 04/21/2011