

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117561

FILED
Jan 07, 2010
Secretary of State

Entity Name: VETERANS ENERGY SOLUTIONS, LLC

Current Principal Place of Business:

1331 SW 104 PSGE
#209
MIAMI, FL 33174 US

New Principal Place of Business:

1869 OPA LOCKA BLVD
MIAMI, FL 330544223 US

Current Mailing Address:

1331 SW 104 PSGE
#209
MIAMI, FL 33174 US

New Mailing Address:

1869 OPA LOCKA BLVD
MIAMI, FL 330544223 US

FEI Number: 20-8012681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTWAY, RUSSELL H
1331 SW 104 PSGE
#209
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

OTWAY, RUSSELL H
345 OCEAN DRIVE
#218
MIAMI BEACH, FL 33139 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: RUSSELL OTWAY

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OTWAY, RUSSELL H
Address: 345 OCEAN DRIVE #218
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: OTWAY, KEVIN A
Address: 345 OCEAN DRIVE SUITE #218
City-St-Zip: MIAMI BEACH, FL 33139 US

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: RUSSELL OTWAY

MGRM

01/07/2010

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