

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000117561

**FILED**  
**Mar 02, 2011**  
**Secretary of State**

**Entity Name:** VETERANS ENERGY SOLUTIONS, LLC

**Current Principal Place of Business:**

1869 OPA LOCKA BLVD  
MIAMI, FL 330544223 US

**New Principal Place of Business:**

**Current Mailing Address:**

1869 OPA LOCKA BLVD  
MIAMI, FL 330544223 US

**New Mailing Address:**

**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  
345 OCEAN DRIVE  
#218  
MIAMI BEACH, FL 33139 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:** 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 HENSLEY OTWAY

MGRM

03/02/2011

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