

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078177

FILED  
Aug 24, 2009  
Secretary of State

Entity Name: VECR INVESTMENT & CONSULTANT LLC

## Current Principal Place of Business:

8050 NW 64TH STREET  
BAY 3  
DORAL, FL 33166

## New Principal Place of Business:

18516 N.W. 67 AVENUE  
MIAMI LAKES, FL 33015 US

## Current Mailing Address:

8050 NW 64TH STREET  
BAY 3  
DORAL, FL 33166

## New Mailing Address:

18516 N.W. 67 AVENUE  
MIAMI LAKES, FL 33015 US

FEI Number: 22-3970058      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:

CALAGNA, IGNAZIO G  
9199 FONTAINEBLEAU BLV  
5  
MIAMI, FL 33172 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: MGR ( ) Delete  
Name: CALAGNA, VINCENZO  
Address: 9199 FONTAINEBLEAU BLV  
City-St-Zip: MIAMI, FL 33172 US

Title: MGR ( ) Delete  
Name: CALAGNA, FRANCESCA  
Address: 9199 FONTAINEBLEAU BLV  
City-St-Zip: MIAMI, FL 33172 US

Title: MGR ( ) Delete  
Name: CALAGNA, SERAFINA DE  
Address: 9199 FONTAINEBLEAU BLVD.  
City-St-Zip: MIAMI, FL 33172 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRANCESCA CALAGNA

MGR

08/24/2009

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