

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078177

FILED
Jan 05, 2012
Secretary of State

Entity Name: VECR INVESTMENT & CONSULTANT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

9025 S.W. 36 STREET
MIAMI, FL 33165 US

Current Mailing Address:

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

New Mailing Address:

9025 S.W. 36 STREET
MIAMI, FL 33165 US

FEI Number: 22-3970058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: CALAGNA, VINCENZO
Address: 17905 S.W. 138 COURT
City-St-Zip: MIAMI, FL 33177 US

Title: MGR
Name: CALAGNA, FRANCESCA
Address: 9025 S.W. 36 ST
City-St-Zip: MIAMI, FL 33165 US

Title: MGR
Name: CALAGNA, SERAFINA DE
Address: 9025 S.W. 36 ST
City-St-Zip: MIAMI, FL 33165 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: VICENZO CALAGNA

MGR

01/05/2012

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