

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019199

FILED
Apr 22, 2009
Secretary of State

Entity Name: VECO ENTERPRISES GROUP, LLC

Current Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

777 NW 72 AVE
3146
MIAMI, FL 33126

Current Mailing Address:

1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

New Mailing Address:

777 NW 72 AVE
3146
MIAMI, FL 33126

FEI Number: 98-0570264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERARDO A. VAZQUEZ, PA
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL FL 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 () Delete
Name: FIGUEROA, DANIEL
Address: 1401 BRICKELL AVE SUITE 500
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: FIGUEROA, ANDRES
Address: 1401 BRICKELL AVE SUITE 500
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: BOUCHARD, ISMAEL
Address: 1401 BRICKELL AVE SUITE 500
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: ARISA, ALEXANDER
Address: 1401 BRICKELL AVE SUITE 500
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: SUAREZ, MAURICIO
Address: 1401 BRICKELL AVE SUITE 500
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: FIGUEROA, LEONARDO
Address: 1401 BRICKELL AVE SUITE 500
City-St-Zip: MIAMI, FL 33131

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:

Title: () Change () Addition
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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: CAMILO CAMACHO

MGR

04/22/2009

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