

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000019199

FILED
Nov 10, 2011
Secretary of State

Entity Name: VECO ENTERPRISES GROUP, LLC

Current Principal Place of Business:

3590 NW 60TH ST
MIAMI, FL 33142 US

New Principal Place of Business:

2874 NW 72 AVE
MIAMI, FL 33122 US

Current Mailing Address:

3590 NW 60TH ST
MIAMI, FL 33142 US

New Mailing Address:

2874 NW 72 AVE
MIAMI, FL 33122 US

FEI Number: 98-0570264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R
2750 NE 185TH ST
SUITE 306
AVENTURA, FL 33180 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: CAMACHO, CAMILO
Address: 2874 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

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: CAMILO CAMACHO

MGR

11/10/2011

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