

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024241

Entity Name: VE CONSULTING, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

C/O ROSENTHAL ROSENTHAL RASCO, LLC
2875 NE 191ST STREET, SUITE 500
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O ROSENTHAL ROSENTHAL RASCO, LLC
2875 NE 191ST STREET, SUITE 500
AVENTURA, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL ROSENTHAL RASCO, LLC
2875 NE 191ST STREET
SUITE 500
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PR () Change (X) Addition
Name: VERONIKA, ESTROV
Address: 17555 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: VERONIKA ESTROV

PR

06/15/2009

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