2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024241

Entity Name: VE CONSULTING, LLC

FILED Apr 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENTHAL ROSENTHAL RASCO, LLC 2875 NE 191ST STREET SUITE 500 AVENTURA, FL 33180 US

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: PR

Name: VERONIKA, ESTROV Address: 17555 COLLINS AVENUE

City-St-Zip: SUNNY ISLES BEACH, FL 33160 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 Statues.

SIGNATURE: VERONIKA ESTROV PR 04/11/2010