

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000027892

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** V & E REAL ESTATE INVESTMENTS & MANAGEMENT, LLC

**Current Principal Place of Business:**

111 SW 3RD ST - PENTHOUSE  
MIAMI, FL 33130

**New Principal Place of Business:**

13841 S.W. 90TH AVE.  
MIAMI, FL 33176

**Current Mailing Address:**

111 SW 3RD ST - PENTHOUSE  
MIAMI, FL 33130

**New Mailing Address:**

13841 S.W. 90TH AVE.  
MIAMI, FL 33176

**FEI Number:** 75-3267552

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCCORMICK, EDWARD J JR, ESQ  
MCCORMICK & MCCORMICK, LLP  
111 SW 3RD ST - PENTHOUSE  
MIAMI, FL 33130 US

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

OTERO, JORGE E ESQ  
75 VALENCIA AVENUE,  
SECOND FLOOR  
CORAL GABLES, FL 33134 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: JORGE E. OTERO

04/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: TARASOV, VADIM  
Address: 75 VALENCIA AVENUE, SECOND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: TARASOVA, ELENA  
Address: 75 VALENCIA AVENUE, SECOND FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR  
Name: RYABUSHKIN, IVAN  
Address: 75 VALENCIA AVE, SECOND FL  
City-St-Zip: CORAL GABLES, FL 33134

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: ELENA TARASOVA

MGR

04/18/2011

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