

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095521

FILED
Apr 21, 2009
Secretary of State

Entity Name: VEZ, LLC

Current Principal Place of Business:

1311 BRIGHTWATER AVENUE
SUITE 8E
BROOKLYN, NY 11235

New Principal Place of Business:

Current Mailing Address:

1311 BRIGHTWATER AVENUE
SUITE 8E
BROOKLYN, NY 11235

New Mailing Address:

FEI Number: 26-3520070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZHAROV, VICTOR
2101 S. OCEAN DRIVE
1604
HOLLYWOOD, FL 33019 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 () Delete
Name: ZHAROV, VICTOR
Address: 1311 BRIGHTWATER AVENUE, STE. 8E
City-St-Zip: BROOKLYN, NY 11235

ADDITIONS/CHANGES:

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: VICTOR ZHAROV

MGR

04/21/2009

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