2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2009
Secretary of State

DOCUMENT# L08000105329

Entity Name: VREIT, LLC

Current Principal Place of Business:

6324 OCEAN DRIVE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

6324 OCEAN DRIVE
MARGATE, FL 33063

New Mailing Address:

P.O. BOX 670625
CORAL SPRINGS, FL 33067

FEI Number: 80-0310292 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VELIE, EDDIE
6324 OCEAN DRIVE
MARGATE, FL 33063 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:	VELIE, EDDIE	
Address:	6324 OCEAN DRIVE	
City-St-Zip:	MARGATE, FL 33063	
Title:	CEO	( ) Delete
Name:	VELIE, EDDIE	
Address:	6324 OCEAN DRIVE	
City-St-Zip:	MARGATE, FL 33063	
Title:	MGRM	( ) Delete
Name:	VELIE, NANCY	
Address:	6324 OCEAN DRIVE	
City-St-Zip:	MARGATE, FL 33063	
Title:	P	( ) Delete
Name:	VELIE, NANCY	
Address:	6324 OCEAN DRIVE	
City-St-Zip:	MARGATE, FL 33063	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: EDDIE J. VELIE MGR 04/09/2009

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