

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105329

Entity Name: VREIT, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

6324 OCEAN DRIVE
MARGATE, FL 33063

New Principal Place of Business:

4165 FENROSE CIR
MELBOURNE, FL 32940

Current Mailing Address:

P.O. BOX 670625
CORAL SPRINGS, FL 33067

New Mailing Address:

P.O. BOX 411089
MELBOURNE, FL 32941

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:

VELIE, EDDIE
4165 FENROSE CIR
MELBOURNE, FL 32940 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: EDDIE J VELIE

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VELIE, EDDIE
Address: 4165 FENROSE CIR
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM
Name: VELIE, NANCY
Address: 4165 FENROSE CIR
City-St-Zip: MELBOURNE, FL 32940

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: EDDIE J VELIE

MGRM

02/16/2010

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