2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105329

Entity Name: VREIT, LLC

FILED Mar 26, 2012 Secretary of State

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

4165 FENROSE CIR MELBOURNE, FL 32940

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

VELIE, EDDIE

4165 FENROSE CIR

MELBOURNE, FL 32940 US

VELIE, NANCY

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: NANCY A VELIE 03/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 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 Statues.

SIGNATURE: NANCY A VELIE MGRM 03/26/2012