2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012717

Entity Name: VIRTUAL ENTERPRISE GROUP, LLC

FILED Mar 30, 2010 Secretary of State

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

143 NORTH FLAGLER AVE HOMESTEAD, FL 33030 913 NORTH KROME AVE HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

143 NORTH FLAGLER AVE HOMESTEAD, FL 33030 913 NORTH KROME AVE HOMESTEAD, FL 33030

FEI Number: 37-1579264 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:

CAMARILLO, JOSE J SR 143 NORTH FLAGLER AVE HOMESTEAD, FL 33030 L

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

Name: WILLIAMS, PARICK J Address: 143 NORTH FLAGLER AVE City-St-Zip: HOMESTEAD, FL 33030

Title: MGR

Name: CAMARILLO, JOSE J SR Address: 143 NORTH FLAGLER AVE City-St-Zip: HOMESTEAD, FL 33030

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: PATRICK WILLIAMS MR 03/30/2010