

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064715

Entity Name: VECONINTER USA, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

340 SUNSET DR
APT 907
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

340 SUNSET DR
APT 907
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-0505601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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
Name: BREA, LEONARDO A
Address: 340 SUNSET DR APT 907
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGR
Name: BREA, EVELYN J
Address: 340 SUNSET DR APT 907
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: MATTHEW MORGAN

MR.

04/10/2012

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