2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094697

Entity Name: VEYRIER LLC

FILED Mar 24, 2010 Secretary of State

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

4604-4606 28TH STREET LEHIGH ACRES , LEE COUNTY, FL 33973

Current Mailing Address: New Mailing Address:

158 CHEMIN DES MARAIS 1255 VEYRIER 158 CHEMIN DES MARAIS 1255 VEYRIER

GENEVA, SWITZERLAND, XX XXXXXXXX SW GENEVA, SWITZERLAND, XX XXXXXXXX CH

FEI Number: 27-1031733 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:

OWNER ACCOUNTING SERVICES INC 8168 BOAT HOOK LOOP UNIT729 WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHEANG, TUCK K SR

Address: 158 CHEMIN DES MARAIS, 1255 VEYRIER City-St-Zip: GENEVA , SWITZERLAND, XX 00000 SW

Title: MGR

Name: CHEANG, SARAH O MRS

Address: 158 CHEMIN DES MARAIS, 1255 VEYRIER City-St-Zip: GENEVA, SWITZERLAND, SW 00000 SW

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: TUCK CHEANG MR 03/24/2010