

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007836

Entity Name: VEYA INVESTMENTS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1270 NE 87 STREET
MIAMI, FL 33138

New Principal Place of Business:

7935 SW 153 CT
MIAMI, FL 33193

Current Mailing Address:

1270 NE 87 STREET
MIAMI, FL 33138

New Mailing Address:

PO BOX 4293
CHATTANOOGA, TN 37405

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, YADIA
1270 NE 87 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ESTRADA, YADIA
7935 SW 153 CT
MIAMI, FL 33193 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: YADIA ESTRADA

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESTRADA, YADIA
Address: 7935 SW 153 CT
City-St-Zip: MIAMI, FL 33193

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: YADIA ESTRADA

MGRM

02/16/2011

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