

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033162

FILED
Apr 25, 2011
Secretary of State

Entity Name: VTN CLEO, LLC

Current Principal Place of Business:

1052 MONTGOMERY AVE
SUITE 1009
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

1052 MONTGOMERY AVE
SUITE 1009
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GUBE-ZITRIN, ROBERT
1052 MONTGOMERY AVE
SUITE 1009
ALTAMONTE SPRINGS, FL 32714 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: MGRM
Name: GUBE-ZITRIN, HANNA
Address: 940 DOUGLAS AVENUE UNIT 198
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGRM
Name: MCLAUGHLIN, JOHN
Address: 6617 COACH LIGHT CIRCLE
City-St-Zip: RALEIGH, NC 27613 US

Title: MGRM
Name: GUBE-ZITRIN, ROBERT
Address: 1052 MONTGOMERY AVE SUITE 1009
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: HANNA GUBE-ZITRIN MGRM 04/25/2011

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