2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109720

Entity Name: VESHER, LLC

FILED Apr 21, 2011 Secretary of State

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

2001 HARBOR VIEW CIRCLE 92 SW 3 ST SUITE 501 WESTON, FL 33327 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

2001 HARBOR VIEW CIRCLE 92 SW 3 ST SUITE 501 WESTON, FL 33327 MIAMI, FL 33130

FEI Number: 80-0654399 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:

CORREA, CARLOS 2001 HARBOR VIEW CIRCLE WESTON, FL 33327 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: MGRM

Name: HERNANDEZ, JOSE E Address: 92 SW 3 ST SUITE 501 City-St-Zip: MIAMI, FL 33130

Title: MGRM

 Name:
 DIAZ GOMEZ, CLAUDIA M

 Address:
 92 SW 3 ST SUITE 501

 City-St-Zip:
 MIAMI, FL 33130

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: JOSE E HERNANDEZ MGRM 04/21/2011