2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109853

Entity Name: VEO VEO L.L.C.

FILED Apr 17, 2011 Secretary of State

04/17/2011

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

8280 VIA VIVALDI 8052 SOLITAIRE CT ORLANDO, FL 32836 ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

P.O. BOX 22018 LAKE BUENA VISTA, FL 32830

FEI Number: 27-3727972 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:

QUINTERO, MARIA
8280 VIA VIVALDI
ORLANDO, FL 32836 US
QUINTERO, MARIA
8052 SOLITAIRE CT
ORLANDO, FL 32836 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: MARIA QUINTERO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 QUINTERO, MARIA

 Address:
 8052 SOLITAIRE CT

 City-St-Zip:
 ORLANDO, FL 32836

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: MARIA QUINTERO MG 04/17/2011