

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077879

FILED
Apr 29, 2012
Secretary of State

Entity Name: VEILED TECHNOLOGIES LIMITED LIABILITY COMPANY

Current Principal Place of Business:

17633 GUNN HWY. #188
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

17633 GUNN HWY. #188
ODESSA, FL 33556

New Mailing Address:

FEI Number: 45-2649722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNG, PETER
17633 GUNN HWY. #188
ODESSA, FL 33556 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: RUNG, PETER
Address: 17633 GUNN HWY. #188
City-St-Zip: ODESSA, FL 33556

Title: MGR
Name: D'AMICO, DENNIS
Address: 17633 GUNN HWY. #188
City-St-Zip: ODESSA, FL 33556

Title: MGRM
Name: RUNG, PETER
Address: 17633 GUNN HWY. #188
City-St-Zip: ODESSA, FL 33556

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: PETER RUNG

MGRM

04/29/2012

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