

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000828

Entity Name: VE SOUTH, L.C.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

4800 N.W. 15TH AVENUE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4800 N.W. 15TH AVENUE
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0696794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GELBWAKS, JOSEPH
4800 N.W. 15TH AVENUE
FORT LAUDERDALE, FL 33308 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 () Delete
Name: GARSON, BRENT
Address: 8700 BROOKPARK RD
City-St-Zip: CLEVELAND, OH 44129

Title: MGRM () Delete
Name: GARSON, REID
Address: 8700 BROOKPARK RD
City-St-Zip: CLEVELAND, OH 44129

Title: MGRM () Delete
Name: GARSON, GREG
Address: 8700 BROOKPARK RD
City-St-Zip: CLEVELAND, OH 44129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARSON, BRENT D
Address: 8700 BROOKPARK RD
City-St-Zip: CLEVELAND, OH 44129

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GARSON, GREGORY
Address: 8700 BROOKPARK RD
City-St-Zip: CLEVELAND, OH 44129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRENT D. GARSON

MGRM

05/06/2009

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