


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 12, 2006 08:00 AM
Secretary of State

DOCUMENT # M04000001003 1. Entity Name VESYSTEMS LLC	
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Principal Place of Business
**125 PACIFICA STE. 290
IRVINE, CA 92618**

Mailing Address
**125 PACIFICA STE. 290
IRVINE, CA 92618**



01062006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number
33-0937990

Applied For
Not Applicable

5. Certificate of Status Desired

☒ **\$5.00** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**GLATZ, DANIEL
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

1100000384804

01/17/06-80090-010 55.00

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
RIETSCH, MANFRED
125 PACIFICA STE. 290
IRVINE, CA 92618**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
BISHOP, JOEL
125 PACIFICA STE. 290
IRVINE, CA 92618**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
DUFFY, WILLIAM
125 PACIFICA STE. 290
IRVINE, CA 92618**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Manfred Rietsch*, Manfred Rietsch, Jan 6, 06; 949-790-7703

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #