

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001003

Entity Name: VESYSTEMS LLC

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

125 PACIFICA STE. 290
IRVINE, CA 92618

New Principal Place of Business:

6 VENTURE
SUITE 120
IRVINE, CA 92618

Current Mailing Address:

125 PACIFICA STE. 290
IRVINE, CA 92618

New Mailing Address:

6 VENTURE
SUITE 120
IRVINE, CA 92618

FEI Number: 33-0937990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLATZ, DANIEL
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: RIETSCH, MANFRED
Address: 125 PACIFICA STE. 290
City-St-Zip: IRVINE, CA 92618

Title: MGR () Delete
Name: BISHOP, JOEL
Address: 125 PACIFICA STE. 290
City-St-Zip: IRVINE, CA 92618

Title: MGR () Delete
Name: DUFFY, WILLIAM
Address: 125 PACIFICA STE. 290
City-St-Zip: IRVINE, CA 92618

ADDITIONS/CHANGES:

Title: DP (X) Change () Addition
Name: RIETSCH, MANFRED
Address: 6 VENTURE, SUITE 120
City-St-Zip: IRVINE, CA 92618

Title: DT (X) Change () Addition
Name: BISHOP, JOEL
Address: 6 VENTURE, SUITE 120
City-St-Zip: IRVINE, CA 92618 37

Title: S (X) Change () Addition
Name: DUFFY, WILLIAM
Address: 6 VENTURE, SUITE 120
City-St-Zip: IRVINE, CA 92618

I hereby certify that the information supplied with this filing does not qualify for the 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: MANFRED RIETSCH

DP

01/12/2007

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