2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001003

Entity Name: VESYSTEMS LLC

Current Principal Place of Business:	**New Principal Place of Business:**
6 VENTURE SUITE 120 IRVINE, CA 92618	

Current Mailing Address:	**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 (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GLATZ, DANIEL 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 US	CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: F. E. CAMMARATA   03/28/2008
_____
                   Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	DP ( ) Delete	Title: ( ) Change ( ) Addition
Name:	RIETSCH, MANFRED	Name:
Address:	6 VENTURE, SUITE 120	Address:
City-St-Zip:	IRVINE, CA 92618	City-St-Zip:
Title:	DT ( ) Delete	Title: DT (X) Change ( ) Addition
Name:	BISHOP, JOEL	Name: BISHOP, JOEL
Address:	6 VENTURE, SUITE 120	Address: 6 VENTURE, SUITE 120
City-St-Zip:	IRVINE, CA 92618 37	City-St-Zip: IRVINE, CA 92618
Title:	S ( ) Delete	Title: ( ) Change ( ) Addition
Name:	DUFFY, WILLIAM	Name:
Address:	6 VENTURE, SUITE 120	Address:
City-St-Zip:	IRVINE, CA 92618	City-St-Zip:

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: MANFRED RIETSCH   DP   03/28/2008
_____
       Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date