

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000001313

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** VEEDIMS OPERATIONAL LLC

**Current Principal Place of Business:**

1301 EAST BROWARD BLVD., SUITE 330  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

3846 SW 30TH AVE  
FORT LAUDERDALE, FL 33312

**Current Mailing Address:**

1301 EAST BROWARD BLVD., SUITE 330  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

49 N. FEDERAL HIGHWAY  
#397  
POMPANO BEACH, FL 33062

**FEI Number:** 38-3831072

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD., SUITE 508  
MIAMI, FL 33156 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  
**Name:** BALLARD, CLAUDIO  
**Address:** 49 N. FEDERAL HIGHWAY #397  
**City-St-Zip:** POMPANO BEACH, FL 33062

**Title:** MGR  
**Name:** DELUCIA, KEITH  
**Address:** 49 N. FEDERAL HIGHWAY #397  
**City-St-Zip:** POMPANO BEACH, FL 33062

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:** CLAUDIO BALLARD

MGR

04/27/2012

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