

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005228

FILED
Jul 11, 2005
Secretary of State

Entity Name: VERATI INTERNATIONAL, LLC

Current Principal Place of Business:

15990 LAUREL CREEK DRIVE
DELRAY BEACH, FL 33446

New Principal Place of Business:

13833 E-4 WELLINGTON TRACE
225
WELLINGTON, FL 33414

Current Mailing Address:

13833 E-4 WELLINGTON TRACE
#225
WELLINGTON, FL 33414

New Mailing Address:

21218 ST. ANDREWS BLVD.
616
BOCA RATON, FL 33433

FEI Number: 75-3101501 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:

FRAILE, VICENTE
15990 LAUREL CREEK DRIVE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

FRAILE, VICENTE
21218 ST. ANDREWS BLVD.
616
BOCA RATON, FL 33433 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: VICENTE FRAILE

07/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRAILE, VICENT
Address: 15990 LAUREL CREEK DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRAILE, VICENTE
Address: 21218 ST. ANDREWS BLVD. #616
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VICENTE FRAILE

MR.

07/11/2005

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