

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013197

FILED
Feb 10, 2006
Secretary of State

Entity Name: VERASYS, LLC

Current Principal Place of Business:

21 S.E. 1ST AVE., 10TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

66 WEST FLAGLER STREET
SUITE 401
MIAMI, FL 33130

Current Mailing Address:

21 S.E. 1ST AVE., 10TH FLOOR
MIAMI, FL 33131

New Mailing Address:

66 WEST FLAGLER STREET
SUITE 401
MIAMI, FL 33130

FEI Number: 16-1667634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HART, DAVID ESQ
21 S.E. 1ST AVE., 10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PAGE, D.C.
66 WEST FLAGLER STREET
SUITE 401
MIAMI, FL 33130 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: DC PAGE

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAGE, D.C.
Address: 21 S.E. 1ST AVE., 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: MILFORD, JAMES
Address: 21 S.E. 1ST AVE., 10TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAGE, D.C.
Address: 66 WEST FLAGLER STREET, SUITE 401
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Change () Addition
Name: MILFORD, JAMES
Address: 66 WEST FLAGLER STREET, SUITE 401
City-St-Zip: MIAMI, FL 33130

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: DC PAGE

MGRM

02/10/2006

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