

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077911

FILED
Apr 17, 2007
Secretary of State

Entity Name: VERNA DESIGN INTERNATIONAL LLC

Current Principal Place of Business:

9500 NW 12TH STREET. BAY 9
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

9500 NW 12TH STREET. BAY 9
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-3337042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREU-VERNA, MARIA I
6456 NW 109TH AVE
DORAL, FL 33178 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: MGRM () Delete
Name: ANDREU-VERNA, MARIA I
Address: 6456 NW 109TH AVE
City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete
Name: VERNA, ALFRED R JR.
Address: 6456 NW 109TH AVE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA I ANDREU-VERNA

MGRM

04/17/2007

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