

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026076

FILED
Mar 21, 2009
Secretary of State

Entity Name: VERMAR INVESTMENTS LLC

Current Principal Place of Business:

2900 GLADES CIRCLE,
SUITE 850
WESTON, FL 33327 US

New Principal Place of Business:

1940 ASPEN LANE
WESTON, FL 33327 US

Current Mailing Address:

2900 GLADES CIRCLE,
SUITE 850
WESTON, FL 33327 US

New Mailing Address:

1940 ASPEN LANE
WESTON, FL 33327 US

FEI Number: 20-8600027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICENO, RAUL
2900 GLADES CIRCLE
SUITE 850
WESTON, FL 33327 US

Name and Address of New Registered Agent:

BRICENO, RAUL
1940 ASPEN LANE
WESTON, FL 33327 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: RAUL BRICENO

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ, SAUL
Address: 2900 GLADES CIRCLE, SUITE 850
City-St-Zip: WESTON, FL 33327 US

Title: MGR () Delete
Name: MARTINEZ, BEATRIZ
Address: 2900 GLADES CIRCLE, SUITE 850,
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, SAUL
Address: 1940 ASPEN LANE
City-St-Zip: WESTON, FL 33327 US

Title: MGR (X) Change () Addition
Name: MARTINEZ, BEATRIZ
Address: 1940 ASPEN LANE
City-St-Zip: WESTON, FL 33327 US

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: SAUL MARTINEZ

MGR

03/21/2009

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