

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004064

FILED
Apr 05, 2012
Secretary of State

Entity Name: VERALUBE, LLC

Current Principal Place of Business:

8909 NW 53RD ST
SUNRISE, FL 33351 US

New Principal Place of Business:

711 NW 43RD AVE
COCONUT CREEK, FL 33066 US

Current Mailing Address:

8909 NW 53RD ST
SUNRISE, FL 33351 US

New Mailing Address:

711 NW 43RD AVE
COCONUT CREEK, FL 33066 US

FEI Number: 26-1873006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERA, BRIAN M
8909 NW 53RD ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

VERA, BRIAN M
711 NW 43RD AVE
COCONUT CREEK, FL 33066 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: BRIAN M VERA

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VERA, BRIAN M
Address: 711 NW 43RD AVE
City-St-Zip: COCONUT CREEK, FL 33066 US

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: BRIAN M VERA

MGR

04/05/2012

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