

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050382

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: VERIGO, LLC

**Current Principal Place of Business:**

6995 N.W. 46TH ST.  
SUITE A  
MIAMI, FL 33166

**New Principal Place of Business:**

8370 WEST FLAGLER ST.  
SUITE 234  
MIAMI, FL 331442040 US

**Current Mailing Address:**

6995 N.W. 46TH ST.  
SUITE A  
MIAMI, FL 33166

**New Mailing Address:**

8370 WEST FLAGLER ST.  
SUITE 234  
MIAMI, FL 331442040 US

FEI Number: 75-3268404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MENDEZ, EDUARDO J  
8370 W FLAGLER ST  
234  
MIAMI, FL 331442040 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: RICCI, MARCO  
Address: 6995 N.W. 46TH ST., SUITE A  
City-St-Zip: MIAMI, FL 33166

Title: MGRM ( ) Delete  
Name: GOLINELLI, ANDREA  
Address: 6995 N.W. 46TH ST., SUITE A  
City-St-Zip: MIAMI, FL 33166

**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 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: MARCO RICCI

MGRM

02/09/2009

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