

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050382

FILED
May 03, 2010
Secretary of State

Entity Name: VERIGO, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

2600 S DOUGLAS ROAD
SUITE 501
CORAL GABLES, FL 33134 US

New Mailing Address:

2600 S DOUGLAS ROAD
SUITE 501
CORAL GABLES, FL 33134 US

FEI Number: 75-3268404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

MENDEZ, EDUARDO J
2600 S DOUGLAS ROAD
SUITE 501
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

05/03/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICCI, MARCO
Address: 6995 N.W. 46TH ST., SUITE A
City-St-Zip: MIAMI, FL 33166

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

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: MARCO RICCI

MGR

05/03/2010

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