

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053488

FILED
Feb 19, 2009
Secretary of State

Entity Name: VERIFIER CAPITAL HOLDINGS LLC

Current Principal Place of Business:

7280 W. PALMETTO PARK ROAD, STE. 209-N
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7280 W. PALMETTO PARK ROAD, STE. 209-N
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALOYA, ADDI
7280 W. PALMETTO PARK ROAD, STE. 209-N
BOCA RATON, FL 33433 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: VERIFIER CAPITAL LLC,
Address: 7280 W. PALMETTO PARK ROAD, STE. 209-N
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VERIFIER CAPITAL LLC,
Address: 7280 W. PALMETTO PARK ROAD, STE. 209-N
City-St-Zip: BOCA RATON, FL 33433

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: ADDI ALOYA

MR.

02/19/2009

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