

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000053488

FILED
May 18, 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 (X)****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: MGR () Delete
Name: VERIFIER CAPITAL LLC
Address: 7280 W. PALMETTO PARK ROAD, STE. 209-N
City-St-Zip: BOCA RATON, FL 33433Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: ROGERS, MATTHEW
Address: 7280 W. PALMETTO PARK ROAD, STE. 209-N
City-St-Zip: BOCA RATON, FL 33433Title: MGR () Change (X) Addition
Name: ALOYA, ADDI
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

MGR

05/18/2009

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