

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027625

FILED  
Feb 23, 2010  
Secretary of State

Entity Name: VERFE, LLC

**Current Principal Place of Business:**

2655 LE JEUNE ROAD  
PH ID  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2655 LE JEUNE ROAD  
PH ID  
CORAL GABLES, FL 33134

**New Mailing Address:**

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

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

POZO, ZAEDY R  
2655 LE JEUNE ROAD  
PH ID  
CORAL GABLES, FL 33134 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  
Name: DE FLOM, ROSA V ETLIS  
Address: 2655 LE JEUNE ROAD, PENTHOUSE ID  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM  
Name: FLOM, GUSTAVO A  
Address: 2655 LE JEUNE ROAD, PENTHOUSE ID  
City-St-Zip: CORAL GABLES, FL 33134

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: ROSA V. ETLIS DE FLOM                      MNGR                      02/23/2010

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