

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035569

FILED
Apr 10, 2012
Secretary of State

Entity Name: VERDON FLORIDA REALTY, LLC

Current Principal Place of Business:

15811 COLLINS AVE. UNIT 1002
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

15811 COLLINS AVE. UNIT 1002
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 99-0365437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVE. SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, 400
MIAMI, FL 33131 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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VERDON PROPERTIES LTD. A BRITISH VIRGIN IS
Address: 15811 COLLINS AVE. UNIT 1002
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: VERDON PROPERTIES LTD., A BRITISH VIRGIN I

MGR

04/10/2012

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