

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097528

FILED
Apr 28, 2010
Secretary of State

Entity Name: VERDURE INVESTMENTS, LLC

Current Principal Place of Business:

2200 NE 4TH AVENUE
#PH02
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2200 NE 4TH AVENUE
#PH02
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-1086758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERDURE, MICHEL
2200 NE 4TH AVENUE
#PH02
MIAMI, FL 33137 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: VERDURE, MICHEL
Address: 2200 NE 4TH AVENUE
City-St-Zip: MIAMI, FL 33137 US

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: MICHEL VERDURE

MGRM

04/28/2010

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