

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040612

Entity Name: VER U.S. 1, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BOULEVARD, SUITE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

723 CRANDON BLVD
506
KEY BISCAVNE, FL 33149

Current Mailing Address:

901 PONCE DE LEON BOULEVARD, SUITE 603
CORAL GABLES, FL 33134

New Mailing Address:

723 CRANDON BLVD
506
KEY BISCAVNE, FL 33149

FEI Number: 20-8899348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BOULEVARD, SUITE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALFREDO, HENAO SR
723 CRANDON BLVD
506
CORAL GABLES, FL 33149 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: ALFREDO HENAO

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENAO, OLGA
Address: 723 CRANDON BLVD APTO 506
City-St-Zip: KEY BISCAVNE, FL 33149

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: OLGA HENAO

MNG

04/30/2012

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