2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050382

Entity Name: VERIGO, LLC

Current Principal Place of Business: 2600 S DOUGLAS ROAD

SUITE 501 CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS ROAD SUITE 501 CORAL GABLES, FL 33134 US

FEI Number: 75-3268404 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDEZ, EDUARDO J 2600 S DOUGLAS ROAD SUITE 501 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2014

Secretary of State

CC7365472204

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name RICCI, MARCO Name GOLINELLI, ANDREA

6995 N.W. 46TH ST., SUITE A 6995 N.W. 46TH ST.., SUITE A Address Address

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREA GOLINELLI

MANAGER

04/28/2014