2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000089026

Entity Name: VERIDIAN LLC

Current Principal Place of Business:

1748 INDEPENDENCE BLVD

F1

SARASOTA, FL 34234

Current Mailing Address:

1748 INDEPENDENCE BLVD

SARASOTA, FL 34234

FEI Number: 80-0936340 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUSEV, ALEXEY 1748 INDEPENDENCE BLVD

FLORIDA, FL 34234 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 Jan 09, 2014

Secretary of State

CC5142110749

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

GUSEV, ALEXEY Name Name KOKAREV, NIKOLAY

1748 INDEPENDENCE BLVD F1 Address 1748 INDEPENDENCE BLVD F1 Address

City-State-Zip: SARASOTA FL 34234 City-State-Zip: SARASOTA FL 34234

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.

01/09/2014 SIGNATURE: GUSEV, ALEXEY **MGRM**