2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 08, 2005 8:00 am Secretary of State

562 544-1400

DOCUMENT # L01000015979 1. Entity Name VERETECH, LLC						04-08-2005	90275 020	0 ****5	0.00	
Principal Plac	e of Business	Mailing Address								
150 E. PALMETTO PARK ROAD		150 E. PALMETTO PARK ROAD				21	กักวงาง	21		
SUITE 410 Boca Raton, Fl. 33432		SUITE 410 Boca raton, FL 33432				20028181				
DOWN INTOIN	,11 33432	BOOK ICKTON, TE 3343)4		13000001601	# ####			8	
2. Principal P	lace of Business	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03292005	Chg-LLC	CR2E083 ((10/03)			
City & State		City & State		4. FEI Numb	er		App	olied For		
7-2					65-113	65-1134758 Not Applicat			Applicable	
Zip	Country	Zip	Zip Country		5. Certificate	5. Certificate of Status Desired 5.00 Additional Fee Required				
<u></u>	- 6. Name and Address of Current F	legistered Agent		Nome	7. Name and	Address of New Re	gistered Ager	nt	مصد جنين	
SHEINSON	N, MICHEAL P			Name						
	TH AVENUE			Street Addre	ss (P.O. Box Numb	(P.O. Box Number is Not Acceptable)				
DELRAY B	BEACH, FL 33483		ŀ							
				City			FL	Zip Code		
8. The above the obligat	named entity submits this statement for ions of registered agent.	the purpose of changing its	registere	ed office or regi	istered agent, or bo	th, in the State of Flor	ida. I am fami	liar with, e	nd accept	
SIGNATURE .	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE	: Registered	Agent signature rec	quired when reinstating)		DATE			
Filing Fee is \$50.00 Due by May 1, 2005		,		,		check paya Department				
9.	MANAGING MEMBEI	S/MANAGERS	10.			ADDITIONS/6	CHANGES			
TITLE	MGRM	☐ Delete	TITLE					Change	Addition	
NAME	SHEINSON, MICHAEL P		NAME				_	•		
STREET ADDRESS	272 S.E. 5TH AVENUE			ET AODRESS						
CITY-ST-ZIP	MGR			·ST-ZIP						
TITLE NAME		☐ Delete							Addition	
	LMC FALL MICHAEL I		TITLE	.			•	Change		
STREET ADDRESS	MC FALL, MICHAEL J 150 E. PALMETTO PARK ROAD,		NAME	.	E. Palmetto I	Park Road, Si	•	Change		
CITY-ST-ZIP			NAME STREE	.	E. Palmello I	Park Road, Sc	•	Change		
	150 E. PALMETTO PARK ROAD,		NAME STREE	ET ADDRESS ISC	E. Palmello I	Park Road, Su	vide 340	Change .	☐ Addition	
CITY-ST-ZIP TITLE NAME TITLE	150 E. PALMETTO PARK ROAD, BOCA RATON, FL 33432 MGR DE LAURIER; ARTHUR	SUITE 410	NAME STREE CITY- TITLE NAME	ET ADDRESS JSC ST-ZIP		<u> </u>	vide 340	. Change		
CITY-ST-ZIP	150 E. PALMETTO PARK ROAD, BOCA RATON, FL 33432 MGR	SUITE 410	NAME STREE CITY- TITLE NAME STREE	ET ADDRESS JSC ST-ZIP		Park Road, Su Park Road,	vide 340	. Change		
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