


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

04-08-2005 90275 020 ****50.00

DOCUMENT # L01000015979		
1. Entity Name VERETECH, LLC		

Principal Place of Business 150 E. PALMETTO PARK ROAD SUITE 410 BOCA RATON, FL 33432	Mailing Address 150 E. PALMETTO PARK ROAD SUITE 410 BOCA RATON, FL 33432
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20028181



2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc. <i>Suite 340</i>	Suite, Apt. #, etc. <i>Suite 340</i>
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03292005 Chg-LLC CR2E083 (10/03)

City & State	City & State
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4. FEI Number 65-1134758	Applied For Not Applicable
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Zip	Country	Zip	Country
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
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SHEINSON, MICHEAL P 272 S.E. 5TH AVENUE DELRAY BEACH, FL 33483	
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Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE
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Filing Fee is \$50.00 Due by May 1, 2005	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SHEINSON, MICHAEL P 272 S.E. 5TH AVENUE DELRAY BEACH, FL 33483 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MC FALL, MICHAEL J 150 E. PALMETTO PARK ROAD, SUITE 410 BOCA RATON, FL 33432 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>150 E. Palmetto Park Road, Suite 340</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DE LAURIER, ARTHUR 150 E. PALMETTO PARK ROAD, SUITE 410 BOCA RATON, FL 33432 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>150 E. Palmetto Park Road, Suite 340</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GROSS INVESTMENT COMPANY, LP 150 E. PALMETTO PARK ROAD, SUITE 410 BOCA RATON, FL 33432 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>150 E. Palmetto Park Road, Suite 340</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROSSI, VINCE 150 E. PALMETTO PARK ROAD, SUITE 410 BOCA RATON, FL 33432 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>150 E. Palmetto Park Road, Suite 340</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 	3/6/05	562-544-1400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE	Date	Daytime Phone #