

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

50.00

DOCUMENT # L01000015979

1. Entity Name  
VERETECH, LLC



**FILED**  
**May 04, 2006 8:00 A.M.**  
**Secretary of State**

Principal Place of Business  
150 E. PALMETTO PARK ROAD  
SUITE 340  
BOCA RATON, FL 33432

Mailing Address  
150 E. PALMETTO PARK ROAD  
SUITE 340  
BOCA RATON, FL 33432

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04182006 Chg-LLC CR2E083 (11/05)

4. FEI Number  
65-1134758

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SHEINSON, MICHEAL P  
272 S.E. 5TH AVENUE  
DELRAY BEACH, FL 33483

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

**Filing Fee is \$50.00  
Due by May 1, 2006**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGR  
SHEINSON, MICHAEL P  
272 S.E. 5TH AVENUE  
DELRAY BEACH, FL 33483 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGR  
MC FALL, MICHAEL J  
150 E. PALMETTO PARK ROAD, SUITE 340  
BOCA RATON, FL 33432 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
600074326716  
05/10/06--01009--029 \*\*100.00

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGR  
DE LAURIER, ARTHUR  
150 E. PALMETTO PARK ROAD, SUITE 340  
BOCA RATON, FL 33432 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGR  
GROSS INVESTMENT COMPANY, LP  
150 E. PALMETTO PARK ROAD, SUITE 340  
BOCA RATON, FL 33432 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
PREMIER INVESTMENT PARTNERS, LLC

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MGR  
ROSSI, VINCE  
150 E. PALMETTO PARK ROAD, SUITE 340  
BOCA RATON, FL 33432 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/18/06 561-544-1404