

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022823

Entity Name: VERDIN, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

QUINTA 91-71, CALLE ORION TRIGAL NORTE
VALENCIA, VENEZUELA,

New Principal Place of Business:

QUINTA 91-71, CALLE ORION TRIGAL NORTE
VALENCIA, VENEZUELA, C 2001

Current Mailing Address:

VLN 1036
P.O. BOX 025685
MIAMI, FL 331025685 US

New Mailing Address:

1835 MAIN ST.
SUITE 101
WESTON, FL 33326 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE. SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ESTRADA, ANGEL
Address: QUINTA 91-71, CALLE ORION TRIGAL NORTE
City-St-Zip: VALENCIA, VENEZUELA,

Title: MGR (X) Delete
Name: AGUILLERA, LYLIAN
Address: QUINTA 91-71, CALLE ORION TRIGAL NORTE
City-St-Zip: VALENCIA, VENEZUELA,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTIS, DARLENE
Address: 1835 MAIN STREET SUITE 101
City-St-Zip: WESTON, FL 33326

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 608, Florida Statutes.

SIGNATURE: DARLENE SANTIS

MGR

04/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date