

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022823

Entity Name: VERDIN, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

APT. 10-B RESIDENCIAS ARMAGNAC
AV. 107, VALLES DE CAMORUCO
VALENCIA, VENEZUELA, C 2001

Current Mailing Address:

2625 EXECUTIVE PARK DRIVE
SUITE # 5
WESTON, FL 33331 US

New Mailing Address:

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/MANAGERS:

Title: MGR () Delete
Name: SANTIS, DARLENE
Address: 2625 EXECUTIVE PARK DRIVE SUITE # 5
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: SALAS, DANIEL D
Address: 2625 EXECUTIVE PARK DRIVE SUITE # 5
City-St-Zip: WESTON, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTIS, DARLENE
Address: VALLE CAMORUCO AV. 107, R ARMAGNAC 10B
City-St-Zip: VALENCIA VENEZUELA, C 2001

Title: MGR (X) Change () Addition
Name: SALAS, DANIEL D
Address: VALLE CAMORUCO AV. 107, R ARMAGNAC 10B
City-St-Zip: VALENCIA VENEZUELA, C 2001

Title: MGR () Change (X) Addition
Name: SALAS, ALISON
Address: VALLE CAMORUCO AV. 107, R ARMAGNAC 10B
City-St-Zip: VALENCIA VENEZUELA, C 2001

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DANIEL SALAS

MGR

03/30/2009

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