

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022823

Entity Name: VERDIN, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

APT. 10-B RESIDENCIAS ARMAGNAC
AV. 107, VALLES DE CAMORUCO
VALENCIA, VENEZUELA, CA 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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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
Name: SANTIS, DARLENE
Address: VALLE CAMORUCO AV. 107, R ARMAGNAC 10B
City-St-Zip: VALENCIA VENEZUELA, CA 2001

Title: MGR
Name: SALAS, DANIEL D
Address: VALLE CAMORUCO AV. 107, R ARMAGNAC 10B
City-St-Zip: VALENCIA VENEZUELA, CA 2001

Title: MGR
Name: SALAS, ALISON
Address: VALLE CAMORUCO AV. 107, R ARMAGNAC 10B
City-St-Zip: VALENCIA VENEZUELA, CA 2001

I hereby 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 D. SALAS

MR.

05/03/2010

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