

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022823

Entity Name: VERDIN, LLC

FILED  
Feb 18, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

16180 S POST ROAD  
# 304  
WESTON, FL 33331 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## 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:

SALAS, DANIEL  
16180 S POST ROAD  
# 304  
WESTON, FL 33331 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: DANIEL SALAS

02/18/2011

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 SALAS

MGR

02/18/2011

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