

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035097

FILED
Feb 19, 2005
Secretary of State

Entity Name: VINVERITAS, LLC

Current Principal Place of Business:

8457 SW 132ND STREET
MIAMI, FL 33156

New Principal Place of Business:

8457 SW 132ND STREET
UNIT 101
MIAMI, FL 33156

Current Mailing Address:

13611 DEERING BAY DRIVE, UNIT 101
CORAL GABLES, FL 33156

New Mailing Address:

13611 DEERING BAY DRIVE, UNIT 101
UNIT 101
CORAL GABLES, FL 33156

FEI Number: 90-0068525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FIELDSTONE, RONALD
201 ALHAMBRA CIRCLE, SUITE 601
UNIT 101
CORAL GABLES, FL 33134 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:

02/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SHEPARD, JOHN S
Address: 13611 DEERING BAY DRIVE UNIT 101
City-St-Zip: CORAL GABLES, FL 33158

ADDITIONS/CHANGES:

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: JOHN S SHEPARD

MGRM

02/19/2005

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