

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013197

FILED
Apr 20, 2009
Secretary of State

Entity Name: VERASYS, LLC

Current Principal Place of Business:

66 WEST FLAGLER STREET
SUITE 401
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

66 WEST FLAGLER STREET
SUITE 401
MIAMI, FL 33130

New Mailing Address:

FEI Number: 16-1667634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVID
21 SE FIRST AVENUE
10TH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVENUE
1400
MIAMI, FL 33131 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: LAW CENTER OF THE AMERICAS, LLC

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAGE, D.C.
Address: 66 WEST FLAGLER STREET, SUITE 401
City-St-Zip: MIAMI, FL 33130

Title: MGR () Delete
Name: MILFORD, JAMES
Address: 66 WEST FLAGLER STREET, SUITE 401
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

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

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

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: DC PAGE

MGR

04/20/2009

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