

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019326

FILED
Jan 18, 2005
Secretary of State

Entity Name: VERITAS INVESTMENT GROUP, LLC

Current Principal Place of Business:

18020 SW 66TH ST.
FT LAUDERDALE, FL 33331

New Principal Place of Business:

18020 SW 66TH ST.
SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address:

18020 SW 66TH ST.
FT LAUDERDALE, FL 33331

New Mailing Address:

18020 SW 66TH ST.
SOUTHWEST RANCHES, FL 33331

FEI Number: 20-0462895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRADA-BERTSCH, AIDA
18020 SW 66TH ST.
FT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

CORRADA-BERTSCH, AIDA
18020 SW 66TH ST.
SOUTHWEST RANCHES, 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: AIDA CORRADA-BERTSCH

01/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BERTSCH, WERNER J
Address: 18020 SW 66TH ST.
City-St-Zip: FT LAUDERDALE, FL 33331

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERTSCH, WERNER J MGR
Address: 18020 SW 66TH ST.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGR () Change (X) Addition
Name: CORRADA-BERTSCH, AIDA MGR
Address: 18020 S.W. 66TH STREET
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

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: AIDA CORRADA-BERTSCH

MGR

01/18/2005

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