

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019326

FILED
Feb 02, 2008
Secretary of State

Entity Name: VERITAS INVESTMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

474 SHOTGUN ROAD
SUNRISE, FL 33326 US

Current Mailing Address:

18020 SW 66TH ST.
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

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.
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

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

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

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: WERNER J BERTSCH

MGR

02/02/2008

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