

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034216

FILED
Mar 08, 2009
Secretary of State

Entity Name: RENZO VERITA & ASSOCIATES, LLC

Current Principal Place of Business:

251 CRANDON BOULEVARD
SUITE 426
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

251 CRANDON BOULEVARD
SUITE 426
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 02-0706811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRANCE J. MULLIN, P.A.
150 SOUTHEAST SECOND AVENUE
SUITE 1201
MIAMI, FL 33131 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: VERITA, RENZO
Address: 520 BRICKELL KEY DRIVE, STE 305
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: DE VERITA, CIPOLLA AMINA
Address: 520 BRICKELL KEY DRIVE, STE 305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VERITA, RENZO
Address: 251 CRANDON BLVD # 426
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR (X) Change () Addition
Name: DE VERITA, CIPOLLA AMINA
Address: 251 CRANDON BLVD # 426
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: VERITA RENZO

MGR

03/08/2009

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