

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034216

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** RENZO VERITA & ASSOCIATES, LLC

**Current Principal Place of Business:**

251 CRANDON BOULEVARD  
SUITE 426  
KEY BISCAVNE, FL 33149 US

**New Principal Place of Business:**

**Current Mailing Address:**

251 CRANDON BOULEVARD  
SUITE 426  
KEY BISCAVNE, 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:**

TERRANCE J. MULLIN, P.A.  
201 ALHAMBRA CIRCLE  
SUITE 503  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/18/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: VERITA, RENZO  
Address: 251 CRANDON BLVD # 426  
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGR  
Name: DE VERITA, CIPOLLA AMINA  
Address: 251 CRANDON BLVD # 426  
City-St-Zip: KEY BISCAVNE, FL 33149 US

I hereby 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: RENZO VERITA

MR

02/18/2011

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