

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:

02/18/2011

Electronic Signature of Registered Agent

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