

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000034216

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

251 CRANDON BOULEVARD  
SUITE 426  
KEY BISCAINE, FL 33149 US

**New Principal Place of Business:**

**Current Mailing Address:**

251 CRANDON BOULEVARD  
SUITE 426  
KEY BISCAINE, 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.  
201 ALHAMBRA CIRCLE  
SUITE 503  
CORAL GABLES, FL 33134 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  
**Name:** VERITA, RENZO  
**Address:** 251 CRANDON BLVD # 426  
**City-St-Zip:** KEY BISCAINE, FL 33149 US

**Title:** MGR  
**Name:** DE VERITA, CIPOLLA AMINA  
**Address:** 251 CRANDON BLVD # 426  
**City-St-Zip:** KEY BISCAINE, 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

MGR

01/05/2012

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