

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048483

Entity Name: VERDE CLASSICS, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

121 COMMERCE RD.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

121 COMMERCE RD.
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-1062461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, RONALD M
3360 SOUTH OCEAN BLVD
5B NORTH
PALM BEACH, FL 33480 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: MGRM
Name: GREEN, RONALD M
Address: 3360 SOUTH OCEAN BOULEVARD 5B NORTH
City-St-Zip: PALM BEACH, FL 33480

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: RONALD M. GREEN MM 01/05/2011

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