2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009520

Entity Name: VERITAS, L.L.C.

FILED Mar 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7349 HEATHLEY DRIVE LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7349 HEATHLEY DRIVE LAKE WORTH, FL 33467

FEI Number: 52-2440423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HADDAD, CHRISTOPHER 7349 HEATHLEY DRIVE LAKE WORTH, FL 33467 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HADDAD, CHRIS
Address: 7349 HEATHLEY DRIVE
City-St-Zip: LAKE WORTH, FL 33467

 Title:
 MGRM

 Name:
 HADDAD, LYNN

 Address:
 7349 HEATHLEY DRIVE

 City-St-Zip:
 LAKE WORTH, FL 33467

Title: MGRM

Name: KOBEL, SANDRA
Address: 2315 ELMWOOD AVENUE
City-St-Zip: ROCHESTER, NY 14618

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 Statues.

SIGNATURE: CHRISTOPHER HADDAD MGRM 03/10/2010