

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009520

Entity Name: VERITAS, L.L.C.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

7349 HEATHLEY DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

2315 ELMWOOD AVENUE
ROCHESTER, NY 14618

Current Mailing Address:

7349 HEATHLEY DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

P.O. BOX 6561
WEST PALM BEACH, FL 33405

FEI Number: 52-2440423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HADDAD, CHRISTOPHER
1530 N. FEDERAL HIGHWAY
LAKE WORTH, FL 33406 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: CHRIS HADDAD

02/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HADDAD, CHRIS
Address: P.O. BOX 6561
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGRM
Name: HADDAD, LYNN
Address: P.O. BOX 6561
City-St-Zip: WEST PALM BEACH, FL 33405 US

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

MGRM

02/26/2011

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