

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036809

Entity Name: VERDE GROUP, L.L.C.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

2580 N POWERLINE RD SUITE 603
POMPANO BEACH, FL 33069

New Principal Place of Business:

2826 CERTERPORT CIRCLE
POMPANO BEACH, FL 33064

Current Mailing Address:

2580 N POWERLINE RD SUITE 603
POMPANO BEACH, FL 33069

New Mailing Address:

2826 CERTERPORT CIRCLE
POMPANO BEACH, FL 33064

FEI Number: 74-3122513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MANN & WOLF, LLP
33 SE 4TH ST
SUITE 102
BOCA RATON, FL 33432 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: LAVERDE, BERNARDO PRES
Address: 610 EMERALD WAY WEST
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: B. LAVERDE

PRES

05/02/2005

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