

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036809

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

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

2826 CENTERPORT CIRCLE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2826 CENTERPORT CIRCLE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 74-3122513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVERDE, BERNARDO P
2826 CENTERPORT CIRCLE
POMPANO BEACH, FL 33064 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: LAVERDE, BERNARDO P SR
Address: 2826 CENTERPORT CIRCLE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D
Name: LAVERDE, BERNARDO R JR
Address: 2826 CENTERPORT CIRCLE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D
Name: LAVERDE, FELIPE A
Address: 2826 CENTERPORT CIRCLE
City-St-Zip: POMPANO BEACH, FL 33064

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: B.P. LAVERDE

MGRM

04/11/2011

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