

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037428

Entity Name: VERDENEON, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

CASTILLO DEL MAR PMB 1387
4633 AVE. ISLA VERDE
CAROLINA, PR 00979,

New Principal Place of Business:

CASTILLO DEL MAR PMB 1387
4633 AVE. ISLA VERDE
CAROLINA, PR 00979 US

Current Mailing Address:

CASTILLO DEL MAR PMB 1387
4633 AVE. ISLA VERDE
CAROLINA, PR 00979,

New Mailing Address:

CASTILLO DEL MAR PMB 1387
4633 AVE. ISLA VERDE
CAROLINA, PR 00979 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ARROYO, JANNEL
8500 SW 109TH AVE, #116
MIAMI, FL 33173 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 () Delete
Name: ARROYO, CARLOS A
Address: CASTILLO DEL MAR PMB 1387
City-St-Zip: CAROLINA, PR 00979,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARROYO, CARLOS A
Address: CASTILLO DEL MAR PMB 1387
City-St-Zip: CAROLINA, PR 00979 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CARLOS ARROYO

CEO

05/01/2006

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