

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000061549

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** RENZO VERITA INSURANCE CONSULTANTS LLC

**Current Principal Place of Business:**

251 CRANDON BOULEVARD, SUITE #426  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

251 CRANDON BOULEVARD, SUITE #426  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

**FEI Number:** 20-3239775

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MULLIN, TERRANCE J PA  
150 SE 2ND AVE #1201  
MIAMI, FL 33131 US

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

MULLIN, TERRANCE J PA  
201 ALHAMBRA CIRCLE  
SUITE 503  
CORAL GABLES, FL 33134 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:

02/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: VERITA, RENZO  
Address: 251 CRANDON BLVD. #426  
City-St-Zip: KEY BISCAYNE, FL 33149

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: RENZO VERITA

MR

02/18/2011

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