

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082860

Entity Name: VERONA PARK, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8700 WEST FLAGLER STREET
SUITE 355
MIAMI, FL 33174

New Principal Place of Business:

1421 SW 107TH AVENUE
SUITE 306
MIAMI, FL 33174

Current Mailing Address:

8700 WEST FLAGLER STREET
SUITE 355
MIAMI, FL 33174

New Mailing Address:

1421 SW 107TH AVENUE
SUITE 306
MIAMI, FL 33174

FEI Number: 20-1906809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET
SUITE 2900
MIAMI, FL 33131 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: MGR () Delete
Name: DEVELOPMENT INTERNATIONAL GROUP EQUITY COR
Address: 8700 WEST FLAGLER STREET, SUITE 355
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEVELOPMENT INTERNATIONAL GROUP EQUITY COR
Address: 1421 SW 107TH AVENUE, SUITE 306
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify 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: ARIEL E GUTIERREZ

PR

04/30/2009

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