

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 08, 2007 8:00 am
Secretary of State

05-08-2007 90115 041 ****50.00

DOCUMENT # L05000003454 1. Entity Name VERDE CAPITAL HOLDINGS, LLC			
Principal Place of Business 2999 NE 191 STREET, PENTHOUSE 8 #905 AVENTURA, FL 33180		Mailing Address 2999 NE 191 STREET, PENTHOUSE 8 #905 AVENTURA, FL 33180	
2. Principal Place of Business - No P.O. Box # 4400 BISCAYNE BLVD Suite, Apt. #, etc. 900		3. Mailing Address 4400 BISCAYNE BLVD Suite, Apt. #, etc. 900	
City & State MIAMI, FL Zip 33137 Country USA		City & State MIAMI, FL Zip 33137 Country USA	
4. FEI Number 59-3794099		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent GOLDSTEIN, BARRY 2999 NE 191 STREET, PENTHOUSE 8 #905 AVENTURA, FL 33180		7. Name and Address of New Registered Agent Name BARRY GOLDSTEIN Street Address (P.O. Box Number is Not Acceptable) 4400 BISCAYNE BLVD #900 City MIAMI FL Zip Code 33137	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>		DATE 4/27/07 <small>(NOTE: Registered Agent signature required when reinstating)</small>	
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GOLDSTEIN, BARRY 19955 NE 38 CT. #2604 AVENTURA, FL 33180 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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, the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE: 		Date 4/27/07	Daytime Phone # 305 777-1095
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			