2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2009
Secretary of State

DOCUMENT# L05000059878

Entity Name: VERONIKA PROPERTIES LLC

Current Principal Place of Business:

801 S.E. 12TH AVE.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

801 S.E. 12TH AVE.
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 38-3722810 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FERRELL, KARINA
801 S.E. 12TH AVE.
DEERFIELD BEACH, FL 33441 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: FERRELL, KARINA
Address: 801 S.E. 12TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM ( ) Delete
Name: FERRELL, CHARLES W
Address: 801 S.E. 12TH AVE.
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: KARINA FERRELL MGRM 01/08/2009

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