

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083833

FILED
Apr 08, 2007
Secretary of State

Entity Name: VERACITYFIRM II LLC

Current Principal Place of Business:

1390 SOUTH VENETIAN WAY
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1390 SOUTH VENETIAN WAY
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 20-3374808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERACITYFIRM CORPORATION
1390 SOUTH VENETIAN WAY
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

CAPO CAPITAL MANAGEMENT
1390 SOUTH VENETIAN WAY
MIAMI, FL 33139 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: CAPO CAPITAL MANAGEMENT

04/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VERACITYFIRM CORPORATION
Address: 1390 SOUTH VENETIAN WAY
City-St-Zip: MIAMI, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAPO CAPITAL MANAGEMENT
Address: 1390 SOUTH VENETIAN WAY
City-St-Zip: MIAMI, FL 33139 US

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: CAPO CAPITAL MANAGEMENT

MGR

04/08/2007

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