

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092566

Entity Name: VERA GRIST LTD. CO.

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

15212 N 93RD ST
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

15212 N 93RD STREET
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 86-1148125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

LUJAN, MARIA-TERESA
15212 N 93RD STREET
WEST PALM BEACH, FL 33412 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: MARIA-TERESA LUJAN

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUJAN, MARIA TERESA
Address: 15212 N 93RD ST
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

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: MARIA-TERESA LUJAN

MGMR

03/22/2009

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