

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092566

Entity Name: VERA GRIST LTD. CO.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

15212 N 93RD ST
WEST PALM BEACH, FL 33412

New Principal Place of Business:

1702 SE LINPARK CT
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

15212 N 93RD STREET
WEST PALM BEACH, FL 33412

New Mailing Address:

1702 SE LINPARK CT
PORT SAINT LUCIE, FL 34952

FEI Number: 86-1148125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LUJAN, MARIA-TERESA
1702 SE LINPARK CT
PORT SAINT LUCIE, FL 34952 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:

Electronic Signature of Registered Agent

04/20/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LUJAN, MARIA TERESA
Address: 1702 SE LINPARK CT
City-St-Zip: PORT SAINT LUCIE, FL 34952

I hereby 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

MGRM

04/20/2010

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