

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 17, 2011
Secretary of State**

DOCUMENT# L05000092566

Entity Name: VERA GRIST LTD. CO.

Current Principal Place of Business:

1702 SE LINPARK CT
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1702 SE LINPARK CT
PORT SAINT LUCIE, FL 34952

New Mailing Address:

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
1702 SE LINPARK CT
PORT SAINT LUCIE, FL 34952 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
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

03/17/2011

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