

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095932

Entity Name: VERI PROPERTIES, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

11800 SW 70TH STREET
MIAMI, FL 33156

New Principal Place of Business:

1440 BRICKELL BAY DR.
707
MIAMI, FL 33131

Current Mailing Address:

11800 SW 70TH STREET
MIAMI, FL 33156

New Mailing Address:

1440 BRICKELL BAY DR.
707
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY
8180 NW 36TH STREET
100
MIAMI, FL 33166 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: BEZERRA, RICARDO
Address: 4780 PINE DR
City-St-Zip: MIAMI, FL 33143-863

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: RICARDO A BEZERRA

MGR

05/01/2011

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