2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2009
Secretary of State

DOCUMENT# L05000101835

Entity Name: VERA PLANT 1, LLC

Current Principal Place of Business:

1820 NORTH CORPORATE LAKE BLVD.,
SUITE 207
WESTON, FL 33326

New Principal Place of Business:

1820 NORTH CORPORATE LAKE BLVD.,
SUITE 207
WESTON, FL 33326 US

Current Mailing Address:

1820 NORTH CORPORATE LAKE BLVD.
SUITE 207
WESTON, FL 33326

New Mailing Address:

1820 NORTH CORPORATE LAKE BLVD.
SUITE 207
WESTON, FL 33326 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TORREALBA, AQUILES
1820 NORTH CORPORATE LAKE BLVD.
SUITE 207
WESTON, FL 33326 US

Name and Address of New Registered Agent:

D'ANTONIO, EDUARDO
1820 NORTH CORPORATE LAKE BLVD.
SUITE 207
WESTON, FL 33326 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: EDUARDO D'ANTONIO 04/08/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: D'ANTONIO, EDUARDO
Address: 1820 NORTH CORPORATE LAKE BLVD., STE 207
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete
Name: PEREZ, YVONNE
Address: 1820 NORTH CORPORATE LAKE BLVD., STE 207
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: D'ANTONIO, EDUARDO
Address: 1820 NORTH CORPORATE LAKE BLVD., STE 207
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change ( ) Addition
Name: PEREZ, YVONNE
Address: 1820 NORTH CORPORATE LAKE BLVD., STE 207
City-St-Zip: WESTON, FL 33326 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: EDUARDO D' ANTONIO MGRM 04/08/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date