

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101835

Entity Name: VERA PLANT 1, LLC

FILED  
Apr 08, 2009  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## 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