

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101835

FILED
Apr 29, 2010
Secretary of State

Entity Name: VERA PLANT 1, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

D'ANTONIO, EDUARDO
1820 NORTH CORPORATE LAKE BLVD.
SUITE 207
WESTON, FL 33326 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: D'ANTONIO, EDUARDO
Address: 1820 NORTH CORPORATE LAKE BLVD., STE 207
City-St-Zip: WESTON, FL 33326 US

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

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: EDUARDO D'ANTONIO MGRM 04/29/2010

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