

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101835

FILED  
Feb 24, 2011  
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                      02/24/2011

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