

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101837

FILED  
Sep 02, 2008  
Secretary of State

Entity Name: VERA PLANT 3, LLC

## Current Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD., STE 207  
WESTON, FL 33326

## New Principal Place of Business:

1825 MAIN STREET  
WESTON, FL 33326

## Current Mailing Address:

1820 NORTH CORPORATE LAKES BLVD., STE 207  
WESTON, FL 33326

## New Mailing Address:

1825 MAIN STREET  
WESTON, FL 33326

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

MARTINEZ, ISABEL  
1820 NORTH CORPORATE LAKES BLVD., STE 207  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

MARTINEZ, ISABEL  
1825 MAIN ST  
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: ISABEL MARTINEZ

09/02/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SANCHEZ DE MOTA, MELANIA  
Address: 1820 NORTH CORPORATE LAKES BLVD., STE 207  
City-St-Zip: WESTON, FL 33326

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SANCHEZ DE MOTA, MELANIA  
Address: 1825 MAIN ST  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Change (X) Addition  
Name: GUDINO, LEONEL  
Address: 1825 MAIN ST  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Change (X) Addition  
Name: ALBORNOZ, JOSE  
Address: 1825 MAIN ST  
City-St-Zip: WESTON, FL 33326

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: MELANIA MOTA

MGRM

09/02/2008

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