2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114383

Entity Name: VERIFIER CAPITAL LLC

FILED Feb 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ATTN: ADDI H. ALOYA ATTN: ADDI J. ALOYA

7280 W. PALMETTO PARK RD, SUITE 209-N 7280 W. PALMETTO PARK RD, SUITE 209-N BOCA RATON, FL 33433

BOCA RATON, FL 33433

New Mailing Address: Current Mailing Address:

ATTN: ADDI J. ALOYA ATTN: ADDI H. ALOYA

7280 W. PALMETTO PARK RD, SUITE 209-N 7280 W. PALMETTO PARK RD, SUITE 209-N

BOCA RATON, FL 33433 BOCA RATON, FL 33433

FEI Number: 20-3865824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALOYA, ADDI ALOYA, ADDI J

7280 W. PALMETTO PARK ROAD 7280 W. PALMETTO PARK ROAD SUITE 209-N SUITE 209-N

BOCA RATON, FL 33433 US BOCA RATON, FL 33433 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: ADDI J. ALOYA 02/22/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

ROGERS, MATTHEW Name: Name: 328 PALM TRAIL Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip:

Title: MGR Title: MGR () Delete (X) Change () Addition

Name: ALOYA, ADDI Name: ALOYA, ADDI J

Address: 3325 GRIFFIN ROAD, SUITE #132 Address: 7280 W. PALMETTO PARK ROAD, SUITE 209-N

City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: BOCA RATON, FL 33433

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: ADDI J. ALOYA 02/22/2008