2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114383

Entity Name: VERIFIER CAPITAL LLC

FILED Jan 05, 2011 Secretary of State

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

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

7280 W. PALMETTO PARK RD, SUITE 209-N 7280 W. PALMETTO PARK RD, SUITE 306

BOCA RATON, FL 33433 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

ATTN: ADDI J. ALOYA
7280 W. PALMETTO PARK RD, SUITE 209-N
7280 W. PALMETTO PARK RD, SUITE 306

BOCA RATON, FL 33433 BOCA RATON, FL 33433

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

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

ALOYA, ADDI J
7280 W. PALMETTO PARK ROAD
SUITE 209-N
BOCA RATON, FL 33433 US

ALOYA, ADDI J
7280 W. PALMETTO PARK ROAD
SUITE 306
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 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VERIFIER CAPITAL HOLDINGS LLC

Address: 7280 W. PALMETTO PARK ROAD, SUITE 306

City-St-Zip: BOCA RATON, FL 33433

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 Statues.

SIGNATURE: ADDI J ALOYA PRES 01/05/2011