

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006540

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: VERRILL INTERNATIONAL, LLC

**Current Principal Place of Business:**

5294 ASHLEY PKWY  
SARASOTA, FL 34241 US

**New Principal Place of Business:**

**Current Mailing Address:**

5294 ASHLEY PKWY  
SARASOTA, FL 34241 US

**New Mailing Address:**

FEI Number: 20-4279841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RESTREPO, DIEGO L  
547 MAJORCA AVENUE  
CORAL GABLES, FL 33134 US

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

RESTREPO, DIEGO L  
396 ALHAMBRA CIRCLE  
SUITE 210  
CORAL GABLES, FL 33134 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: DIEGO L RESTREPO

04/30/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CONCHA, MAURICIO  
Address: 5294 ASHLEY PKWY  
City-St-Zip: SARASOTA, FL 34241 US

Title: MGRM ( ) Delete  
Name: PENA, JORGE  
Address: 547 MAJORCA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: PENA, JORGE  
Address: 396 ALHAMBRA CIRCLE, SUITE 210  
City-St-Zip: CORAL GABLES, FL 33134 US

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: MAURICIO CONCHA

MGRM

04/30/2007

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