2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011109

Entity Name: VERANDA PARK EXECUTIVE OFFICES, LLC

FILED Apr 18, 2011 Secretary of State

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

6996 PIAZZA GRANDE AVENUE SUITE 309 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

6996 PIAZZA GRANDE AVENUE SUITE 309 ORLANDO, FL 32835

FEI Number: 83-0458882 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:

CASTELLANOS, VICTOR E

10069 COVE LAKE DRIVE

ORLANDO, FL 32836 US

CASTELLANOS, VICTOR E

6996 PIAZZA GRANDA AVE #309

ORLANDO, FL 32835 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: 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CASTELLANOS, VICTOR E Address: 6996 PIAZZA GRANDA AVE #309

City-St-Zip: ORLANDO, FL 32835

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: VICTOR CASTELLANOS MGRM 04/18/2011