2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012191

Entity Name: VERBORITAS LLC

FILED May 01, 2008 Secretary of State

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

879 NW 110TH TERRACE 6007 N GOLDEN BEAUTY LN PLANTATION, FL 33324 US TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

879 NW 110TH TERRACE 6007 N GOLDEN BEAUTY LN PLANTATION, FL 33324 US TAMARAC, FL 33321 US

FEI Number: 68-0622949 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

LAMOTHE, FERNAND
879 NW 110TH TERRACE
PLANTATION, FL 33324 US

LAMOTHE, FERNAND
6007 N GOLDEN BEAUTY LN
TAMARAC, FL 33321 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: 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: CHADWELL MANAGEMENT, INC.
Address: 879 NW 110TH TERRACE Address: 6007 N GOLDEN BEAUTY LN City-St-Zip: PLANTATION, FL 33324 US City-St-Zip: TAMARAC, FL 33321 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: FERNAND LAMOTHE P 05/01/2008