

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012191

Entity Name: VERBORITAS LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

6007 N GOLDEN BEAUTY LN  
TAMARAC, FL 33321 US

## New Principal Place of Business:

3000 PALM TRACE LANDINGS DR  
101  
DAVIE, FL 33314 US

## Current Mailing Address:

6007 N GOLDEN BEAUTY LN  
TAMARAC, FL 33321 US

## New Mailing Address:

3000 PALM TRACE LANDINGS DR  
101  
DAVIE, FL 33314 US

FEI Number: 68-0622949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAMOTHE, FERNAND  
6007 N GOLDEN BEAUTY LN  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

LAMOTHE, FERNAND  
3000 PALM TRACE LANDINGS DR  
101  
DAVIE, FL 33314 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: FERNAND LAMOTHE

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CHADWELL MANAGEMENT INC.  
Address: 6007 N GOLDEN BEAUTY LN  
City-St-Zip: TAMARAC, FL 33321 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CHADWELL MANAGEMENT INC.  
Address: 3000 PALM TRACE LANDINGS DR  
City-St-Zip: DAVIE, FL 33314 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

MGR

04/30/2009

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