

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021022

FILED  
May 05, 2007  
Secretary of State

Entity Name: VERA PLANT 4, LLC

**Current Principal Place of Business:**

1820 N. CORPORATE LAKES BLVD., STE. 207  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1820 N. CORPORATE LAKES BLVD., STE. 207  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

MARTINEZ, ISABEL  
1820 N. CORPORATE LAKES BLVD., STE. 207  
WESTON, FL 33326 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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: GARCIA, GUSTAVO  
Address: 1820 N. CORPORATE LAKES BLVD., STE. 207  
City-St-Zip: WESTON, FL 33326

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

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: GUSTAVO GARCIA

MGR

05/05/2007

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