2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034661

Entity Name: VEROTECH SOLUTIONS, LLC

FILED Apr 30, 2007 Secretary of State

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

9440 FONTAINEBLEAU BLVD.

#215

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9440 FONTAINEBLEAU BLVD. MIAMI, FL 33172

FEI Number: 20-4699442 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:

RAMASAMY, JAGATHESWARAN 800 SW 104TH COURT, #203 MIAMI, FL 33174

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:

City-St-Zip:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

() Delete

RAMSAAMY, JAGATHESWARAN Name: Address: 800 SW 104TH COURT, # 203

City-St-Zip: MIAMI, FL 33174

Title: MGRM () Delete Name: RAMASAMY, PARAMASIVAM Address: 1581-B SUDBURY LN

FAIRBORN,, OH 45324

ADDITIONS/CHANGES:

Title: (X) Change () Addition RAMSAAMY, JAGATHESWARAN Name: Address: 4180 SANMARINO BLVD APPT #208

City-St-Zip: WESTPALM BEACH, FL 33409

(X) Change () Addition Title: MGRM Name: RAMASAMY, PARAMASIVAM

Address: 14611 GEAREN CT City-St-Zip: CYPRESS,, TX 77429

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: RAMSAAMY JAGATHESWARAN 04/30/2007