

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034661

Entity Name: VEROTECH SOLUTIONS, LLC

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

9440 FONTAINEBLEAU BLVD.
#215
MIAMI, FL 33172

Current Mailing Address:

9440 FONTAINEBLEAU BLVD.
#215
MIAMI, FL 33172

New Principal Place of Business:

1440 SW 104TH PATH
APT #107
MIAMI, FL 33174

New Mailing Address:

7930 HICKORY MILL CT
HOUSTON, TX 77095

FEI Number: 20-4699442 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:

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

Name and Address of New Registered Agent:

RAMASAMY, JAGATHESWARAN
1440 SW 104TH PATH
APT #107
MIAMI, FL 33174 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:

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMSAMY, JAGATHESWARAN
Address: 4180 SANMARINO BLVD APPT #208
City-St-Zip: WESTPALM BEACH, FL 33409

Title: MGRM () Delete
Name: RAMASAMY, PARAMASIVAM
Address: 14611 GEAREN CT
City-St-Zip: CYPRESS,, TX 77429

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMASAMY, JAGATHESWARAN
Address: 1440 SW 104TH PATH APT #107
City-St-Zip: MIAMI, FL 33174

Title: MGR (X) Change () Addition
Name: RAMASAMY, PARAMASIVAM
Address: 7930 HICKORY MILL CT
City-St-Zip: HOUSTON, TX 77095

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: PARAMASIVAM RAMASAMY

MGR

07/09/2008

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