2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034661

Entity Name: VEROTECH SOLUTIONS, LLC

FILED Feb 15, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

7930 HICKORY MILL CT 7987 TRANQUILITY DR HOUSTON, TX 77095 OOLTEWAH, TN 37363

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 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RAMASAMY, JAGATHESWARAN Address: 1440 SW 104TH PATH APT #107

City-St-Zip: MIAMI, FL 33174

Title: MGR

Name: RAMASAMY, PARAMASIVAM Address: 7987 TRANQUILITY DR City-St-Zip: OOLTEWAH, TN 37363

I hereby 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 Statues.

SIGNATURE: PARAMASIVAM RAMASAMY MGR 02/15/2010