

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062024

Entity Name: VERABI, LLC

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

20281 E COUNTRY CLUB DR.
2414
AVENTURA, FL 33180 US

New Principal Place of Business:

4038 STAGHORN LN.
WESTON, FL 33331 US

Current Mailing Address:

20281 E COUNTRY CLUB DR.
2414
AVENTURA, FL 33180 US

New Mailing Address:

4038 STAGHORN LN.
WESTON, FL 33331 US

FEI Number: 20-5062528 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:

DESSEL, ABIGAIL I MS
20281 E. COUNTRY CLUB DR.
2414
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DESSEL, ABIGAIL I MS
4038 STAGHORN LN.
WESTON, FL 33331 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:

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DESSEL, ABIGAIL I MS
Address: 20281 E COUNTRY CLUB DR. APT: 2414
City-St-Zip: AVENTURA, FL 33180 FL

Title: MGR () Delete
Name: GOLDFELD, VERONICA MS
Address: 4038 STAGHORN LN.
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DESSEL, ABIGAIL I MS
Address: 4038 STAGHORN LN.
City-St-Zip: WESTON, FL 33331 FL

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: ABIGAIL I DESSEL

MGR

05/04/2007

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