2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079419

Entity Name: VERONIKA MANAGEMENT LLC

FILED May 08, 2008 Secretary of State

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

220 VERZON CT 11944 BENTRY ST ORLANDO, FL 32839 ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

220 VERZON CT 11944 BENTRY ST ORLANDO, FL 32839 ORLANDO, FL 32824

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:

MALDONADO, SANDRA V MRS.

220 VERZON CT

ORLANDO, FL 32839 US

MALDONADO, SANDRA V MRS.

11944 BENTRY ST

ORLANDO, FL 32824 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: 05/08/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MALDONADO, SANDRA V MRS. Name: MALDONADO, SANDRA V MRS.

 Address:
 220 VERZON CT
 Address:
 11944 BENTRY ST

 City-St-Zip:
 ORLANDO, FL 32839
 City-St-Zip:
 ORLANDO, FL 32824

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: SANDRA V MALDONADO MGR 05/08/2008