

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116762

Entity Name: VERITAS GROUP, L.L.C.

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

2830 NORTHWEST 79TH AVE.
DORAL, FL 33132

New Principal Place of Business:

Current Mailing Address:

2830 NORTHWEST 79TH AVE.
DORAL, FL 33132

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ
4340 SHERIDAN STREET SECOND FLOOR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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 () Delete
Name: SERFATY, CHARLES S
Address: 4340 SHERIDAN STREET SECOND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SERFATY CHARLES

MGR

02/06/2007

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