

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123009

Entity Name: VERB REALTY, LLC

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

4106 JOHNSON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

5338 SW 183 AVENUE
MIRAMAR, FL 33029

Current Mailing Address:

4106 JOHNSON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

5338 SW 183 AVENUE
MIRAMAR, FL 33029

FEI Number: 20-8121331 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:

JEAN JACQUES, BERNADETTE
4106 JOHNSON STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

JEAN JACQUES, BERNADETTE
5338 SW 183 AVENUE
MIRAMAR, FL 33029 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: BERNADETTE JEAN JACQUES

08/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JEAN JACQUES, VASQUEZ
Address: 4601 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEAN JACQUES, VASQUEZ
Address: 5338 SW 183 AVENUE
City-St-Zip: MIRAMAR, FL 33029

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: VASQUEZ JEAN JACQUES

MGR

08/24/2009

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