

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003856

FILED
Jan 28, 2008
Secretary of State

Entity Name: VERASYS CONSULTING LLC

Current Principal Place of Business:

66 W.FLAGLER ST,STE.401
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

66 W.FLAGLER ST,STE.401
MIAMI, FL 33130

New Mailing Address:

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

Name and Address of Current Registered Agent:

HART, DAVID
21 SE 1ST AVE.,10TH FLOOR
MIAMI, FL 33131 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: MGRM () Delete
Name: MILFORD, JAMES
Address: 66 W.FLAGLER ST,STE.401
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: PAGE, DC
Address: 66 W.FLAGLER ST,STE.401
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: DE LUCCA, DONALD W
Address: 66 W.FLAGLER ST,STE.401
City-St-Zip: MIAMI, FL 33130

Title: EVP () Delete
Name: DE LUCCA, DONALD W
Address: 66 W.FLAGLER ST,STE.401
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

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

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

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

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: DONALD DE LUCCA

EVP

01/28/2008

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