

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003856

FILED
Apr 20, 2009
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:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8301806

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131 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: LAW CENTER OF THE AMERICAS, LLC
Electronic Signature of Registered Agent

04/20/2009
Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILFORD, JAMES
Address: 66 W.FLAGLER ST,STE.401
City-St-Zip: MIAMI, FL 33130

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

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

Title: EVP (X) 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: DC PAGE

MGR

04/20/2009

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