

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011766

FILED
Feb 28, 2012
Secretary of State

Entity Name: VERSATILE ACQUISITION LLC

Current Principal Place of Business:

18722 SW 27TH ST
MIRAMAR, FL 33029

New Principal Place of Business:

10111 NW 3RD ST
PEMBROKE PINES, FL 33026

Current Mailing Address:

18722 SW 27TH ST
MIRAMAR, FL 33029

New Mailing Address:

10111 NW 3RD ST
PEMBROKE PINES, FL 33026

FEI Number: 26-0596398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, PATRICK
18722 SW 27TH ST
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

BARRETT, PATRICK
10111 NW 3RD ST
PEMBROKE PINES, FL 33026 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:

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARRETT, PATRICK
Address: 10111 NW 3RD ST
City-St-Zip: PEMBROKE PINES, FL 33026

I hereby 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: PATRICK BARRETT

MGR

02/28/2012

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