

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023932

Entity Name: VERDINO LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

601 NE 39 STREET
318
MIAMI, FL 33137 US

Current Mailing Address:

601 NE 39 STREET
318
MIAMI, FL 33137 US

New Principal Place of Business:

555 NE 34TH STREET
306
MIAMI, FL 33137 US

New Mailing Address:

555 NE 34TH STREET
306
MIAMI, FL 33137 US

FEI Number: 20-8560538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDINO, CLAUDIO G
601 NE 39 STREET
318
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

VERDINO, CLAUDIO G
555 NE 34TH STREET
306
MIAMI, FL 33137 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: CLAUDIO G. VERDINO

04/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VERDINO, CLAUDIO G
Address: 601 NE 39 STREET SUITE 318
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VERDINO, CLAUDIO G
Address: 555 NE 34TH STREET
City-St-Zip: MIAMI, FL 33137

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: CLAUDIO G. VERDINO

MGRM

04/09/2008

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