

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033972

FILED
Apr 22, 2009
Secretary of State

Entity Name: VERDECIA, LLC.

Current Principal Place of Business:

14209 SW 49 STREET
MIAMI, FL 33175

New Principal Place of Business:

4441 SW 163 CT
MIAMI, FL 33185

Current Mailing Address:

14209 SW 49 STREET
MIAMI, FL 33175

New Mailing Address:

4441 SW 163 CT
MIAMI, FL 33185

FEI Number: 20-8749138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULOAGA, LUISA
14209 SW 49 STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

ZULOAGA, LUISA
4441 SW 163 CT
MIAMI, FL 33185 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZULOAGA, LUISA
Address: 14209 SW 49 STREET
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: VERDECIA, NELSON C
Address: 14209 SW 49 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZULOAGA, LUISA
Address: 4441 SW 163 CT
City-St-Zip: MIAMI, FL 33185

Title: MGR (X) Change () Addition
Name: VERDECIA, NELSON C
Address: 4441 SW 163 CT
City-St-Zip: MIAMI, FL 33185

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: LUISA ZULOAGA

MGR

04/22/2009

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