

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034809

Entity Name: VERIDOO, LLC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

1836 WEST 23RD STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

5400 NE 4TH CT, STUDIO ONE
MIAMI, FL 33137

Current Mailing Address:

1836 WEST 23RD STREET
MIAMI BEACH, FL 33140

New Mailing Address:

1836 WEST 23 STREET
MIAMI BEACH, FL 33140

FEI Number: 83-0484102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENET, CHAVA E
2200 MUSEUM TOWER, 150 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BERGER, DAVID J
1836 WEST 23 STREET
MIAMI BEACH, FL 33140 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: DAVID J BERGER

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BERGER, DAVID J
Address: 1836 WEST 23 STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Change (X) Addition
Name: INASI, JASON
Address: 5400 NE 4TH CT, STUDIO ONE
City-St-Zip: MIAMI, FL 33137

Title: MGR () Change (X) Addition
Name: ABRAIRA, DAN
Address: 20 CALABRIA AVENUE, UNIT 205
City-St-Zip: CORAL GABLES, FL 33134

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: DAVID BERGER

MGR

02/28/2008

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