

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034809

Entity Name: VERIDOO, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

20 CALABRIA AVE. UNIT 205
CORAL GABLES, FL 33134

New Principal Place of Business:

3301 N.E. 1ST AVENUE
PENTHOUSE 2
MIAMI, FL 33137

Current Mailing Address:

20 CALABRIA AVE. UNIT 205
CORAL GABLES, FL 33134

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:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: INASI, JASON
Address: 1670 BAY RD, APT. 2G
City-St-Zip: MIAMI BEACH, FL 33139

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

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: DAVID BERGER

MGR

01/07/2010

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