

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058087

FILED
Aug 12, 2008
Secretary of State

Entity Name: VERRIOTTO NETWORKS, LLC

Current Principal Place of Business:

9703 ARBOR OAKS CT SUITE 203
BOCA RATON, FL 33428 US

New Principal Place of Business:

9703 ARBOR OAKS CT
SUITE 203
BOCA RATON, FL 33428 US

Current Mailing Address:

2401 RIVERSIDE DRIVE SUITE 106
CORAL SPRINGS, FL 33065 US

New Mailing Address:

9703 ARBOR OAKS CT
SUITE 203
BOCA RATON, FL 33428 US

FEI Number: 26-0280457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VERRIOTTO, ROBERT
2401 RIVERSIDE DRIVE SUITE 106
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

VERRIOTTO, ROBERT
9703 ARBOR OAKS CT
SUITE 203
BOCA RATON, FL 33428 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: ROBERT VERRIOTTO

08/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VERRIOTTO, ROBERT
Address: 2401 RIVERSIDE DRIVE SUITE 106
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VERRIOTTO, ROBERT
Address: 9703 ARBOR OAKS CT SUITE 203
City-St-Zip: BOCA RATON, FL 33428 US

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: ROBERT VERRIOTTO

MGRM

08/12/2008

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