

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064507

FILED
Apr 30, 2009
Secretary of State

Entity Name: VERARI, L.L.C.

Current Principal Place of Business:

18861 SW 74 CT
CUTLER BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18861 SW 74 CT
CUTLER BAY, FL 33157 US

New Mailing Address:

FEI Number: 26-1606455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FRANCISCO J
18861 SW 74 CT
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

FERNANDEZ-BERGUES & ASSOCIATES
7490 WEST FLAGER STREET
MIAMI, FL 33144 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: ANGEL F FERNANDEZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, FRANCISCO J
Address: 18861 SW 74 CT
City-St-Zip: CUTLER, FL 33157 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO J GONZALEZ

MGR

04/30/2009

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