

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064507

Entity Name: VERARI, L.L.C.

FILED
Jan 14, 2010
Secretary of State

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:

FERNANDEZ-BERGUES & ASSOCIATES
7490 WEST FLAGER STREET
MIAMI, FL 33144 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: MGRM
Name: GONZALEZ, FRANCISCO J
Address: 18861 SW 74 CT
City-St-Zip: CUTLER, FL 33157 US

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: ADRIANA DALL'ARMELLINA

DIR

01/14/2010

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