

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101896

Entity Name: VERITAS DEVELOPMENT, LLC.

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

1815 GREGORY ROAD
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1815 GREGORY ROAD
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 26-1192882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLA, RAUDEL
1815 GREGORY ROAD
WEST PALM BEACH, FL 33406 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: POLA, RAUDEL
Address: 1815 GREGORY ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 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: RAUDEL POLA

MGR

02/09/2010

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