

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004064

Entity Name: VERALUBE, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

8909 NW 53RD ST
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 450781
FORT LAUDERDALE, FL 33345 US

New Mailing Address:

8909 NW 53RD ST
SUNRISE, FL 33351 US

FEI Number: 26-1873006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERA, BRIAN M
8909 NW 53RD ST
SUNRISE, FL 33351 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: VERA, BRIAN M
Address: 8909 NW 53RD ST
City-St-Zip: SUNRISE, FL 33351 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: BRIAN MICHAEL VERA

MGR

02/17/2011

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