

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011931

Entity Name: VERI SHERI, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

700 E BOYNTON B BLVD
UNIT 1004
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

700 E BOYNTON B BLVD
UNIT 1004
BOYNTON BEACH, FL 33435 US

FEI Number: 26-1900753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

700 E BOYNTON BEACH BLVD
UNIT 1004
BOYNTON BEACH, FL 33435 US

New Mailing Address:

700 E BOYNTON BEACH BLVD
UNIT 1004
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

LOBEL, SHERI
700 E BOYNTON BEACH BLVD
UNIT 1004
BOYNTON BEACH, FL 33435 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: SHERI LOBEL

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOBEL, SHERI
Address: 700 E BOYNTON BEACH BLVD UNIT 1004
City-St-Zip: BOYNTON BEACH, FL 33435 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: SHERI LOBEL

MGRM

02/17/2009

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