

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022651

Entity Name: VERI VISUAL, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

8815 CONROY WINDEMERE ROAD #305
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8815 CONROY WINDEMERE ROAD #305
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 26-2271593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINCIC, GLEN
4211 RIDGEWIND WAY
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

SINCIC, GLEN
2411 RIDGEWIND WAY
WINDERMERE, FL 34786 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELAURAY GROUP LIMITED PARTNERSHIP
Address: 8815 CONROY WINDEMERE ROAD #305
City-St-Zip: ORLANDO, FL 32835

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: GLEN SINCIC

AR

04/29/2010

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