

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053488

FILED
Jan 05, 2011
Secretary of State

Entity Name: VERIFIER CAPITAL HOLDINGS LLC

Current Principal Place of Business:

7280 W. PALMETTO PARK ROAD, STE. 209-N
BOCA RATON, FL 33433

New Principal Place of Business:

7280 W. PALMETTO PARK ROAD, STE 306
BOCA RATON, FL 33433

Current Mailing Address:

7280 W. PALMETTO PARK ROAD, STE. 209-N
BOCA RATON, FL 33433

New Mailing Address:

7280 W. PALMETTO PARK ROAD, STE 306
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALOYA, ADDI
7280 W. PALMETTO PARK ROAD, STE. 209-N
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ALOYA, ADDI
7280 W. PALMETTO PARK ROAD, STE 306
BOCA RATON, FL 33433 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: ADDI ALOYA

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALOYA, ADDI
Address: 7280 W. PALMETTO PARK ROAD, STE 306
City-St-Zip: BOCA RATON, FL 33433

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: ADDI ALOYA

PRES

01/05/2011

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