2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058746

Entity Name: VITO VERZURA, LLC

Current Principal Place of Business:

FILED Jan 14, 2009 Secretary of State

21490 W DIXIE HWY
N. MIAMI, FL 33180

Current Mailing Address:

21490 W DIXIE HWY
N. MIAMI, FL 33180

FEI Number: 26-2977047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

New Principal Place of Business:

VERZURA, VITO 21490 W DIXIE HWY N. MIAMI, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VERZURA, VITO
 Name:

 Address:
 20885 NE 31 ST. PLACE
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 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: VITO VERZURA MGRM 01/14/2009