

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074661

Entity Name: VERSI LLC

FILED
Jul 13, 2009
Secretary of State

Current Principal Place of Business:

6014 LE LAC ROAD
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

6014 LE LAC ROAD
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 26-3151662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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:

Title: MGRM () Delete
Name: VERA, ALESSANDRO
Address: 6014 LE LAC ROAD
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM () Delete
Name: SILVIN, ERIC
Address: 6014 LE LAC ROAD
City-St-Zip: BOCA RATON, FL 33496 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: VERA, BECKY
Address: 6014 LE LAC ROAD
City-St-Zip: BOCA RATON, FL 33496 US

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: ALESSANDRO VERA

MGRM

07/13/2009

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