

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084210

Entity Name: VERDE 1999 USA, LLC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

20283 STATE ROAD 7  
SUITE 200  
BOCA RATON, FL 33498 US

## Current Mailing Address:

20283 STATE ROAD 7  
SUITE 200  
BOCA RATON, FL 33498 US

## New Principal Place of Business:

20283 STATE ROAD 7  
SUITE 300  
BOCA RATON, FL 33498 US

## New Mailing Address:

20283 STATE ROAD 7  
SUITE 300  
BOCA RATON, FL 33498 US

FEI Number: 26-3303146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANN & WOLF, LLP  
4300 N. UNIVERSITY DRIVE  
SUITE C-203  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

RICHARD, NIDDAM PRES  
20283 STATE RD. 7  
SUITE 300  
BOCA RATON, FL 33498 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: RICHARD NIDDAM

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: NIDDAM, RICHARD  
Address: 20283 STATE ROAD 7, SUITE 200  
City-St-Zip: BOCA RATON, FL 33498 US

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

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

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

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: NIDDAM, RICHARD  
Address: 20283 STATE ROAD 7, SUITE 300  
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP ( ) Change (X) Addition  
Name: OSCAR, CASTELLON  
Address: 9460 NW 12TH ST. SUITE 209  
City-St-Zip: MIAMI, FL 33172

Title: CEO ( ) Change (X) Addition  
Name: DANIELE, VERDE  
Address: 20283 STATE RD. 7 SUITE 300  
City-St-Zip: BOCA RATON, FL 33498

Title: SECR ( ) Change (X) Addition  
Name: ELLEN, BUCHMAN  
Address: 20283 STATE RD. 7 SUITE 300  
City-St-Zip: BOCA RATON, FL 33498

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: RICHARD NIDDAM

PRES

04/28/2009

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