

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098508

FILED
Apr 20, 2010
Secretary of State

Entity Name: VERITAS CONSULTING GROUP, LLC.

Current Principal Place of Business:

3850 BIRD ROAD
PENTHOUSE 1
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

3850 BIRD ROAD
PENTHOUSE 1
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-4295021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LORENZO JR.
3850 BIRD ROAD
PENTHOUSE 1
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PEREZ JR, LORENZO
3850 BIRD ROAD
PENTHOUSE 1
CORAL GABLES, FL 33146 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: LORENZO PEREZ JR

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ JR, LORENZO
Address: 3850 BIRD ROAD PH1
City-St-Zip: CORAL GABLES, FL 33146

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: LORENZO PEREZ JR

MGRM

04/20/2010

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