

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000098508

**FILED**  
**Mar 05, 2012**  
**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:**

PO BOX 141285  
CORAL GABLES, FL 33114

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

**Name and Address of New Registered Agent:**

PEREZ, LORENZO JR  
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

03/05/2012

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

03/05/2012

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