2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016557

Entity Name: VERA - LAURENTIN DEVELOPERS LLC

Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

564 BELHAVEN FALLS DR 3344 ROBERT TRENT JONES DR # 403 OCOOEE, FL 34761

ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

564 BELHAVEN FALLS DR 3344 ROBERT TRENT JONES DR # 403

OCOOEE, FL 34761 ORLANDO, FL 32835

FEI Number: 26-4281095 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:

VERA, JESUS VERA, JESUS

564 BÉLHAVEN FALLS DR 3344 ROBERT TRENT JONES DR # 403

OCOEE, FL 34761 ORLANDO, FL 32835 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: 04/29/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Name: VERA, JESUS

Address: 3344 ROBERT TRENT JONES DR # 403

City-St-Zip: ORLANDO, FL 32835

Title: MGRM

Name: LAURENTIN, JESUS

Address: 3344 ROBERT JONES DR # 403

City-St-Zip: ORLANDO, FL 32835

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 Statues.

SIGNATURE: JESUS LAURENTIN **MGRM** 04/29/2010