

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068578

FILED
Mar 27, 2010
Secretary of State

Entity Name: VERONICA'S SPECIAL SERVICES LLC

Current Principal Place of Business:

9002 NORTHWEST 23RD STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9002 NORTHWEST 23RD STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 27-0575773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARIA V AGUILANTE
9002 NORTHWEST 23RD STREET
CORAL SPRINGS, FL 33065 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: MARIA V AGUILANTE

03/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRS
Name: AGUILANTE, MARIA V
Address: 9002 NORTHWEST 23RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR
Name: LUCIANO FERNANDEZ, CEFERINO
Address: 9002 NORTHWEST 23RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARIA V AGUILANTE

MGRM

03/27/2010

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