

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069482

FILED
Mar 17, 2011
Secretary of State

Entity Name: VERASYS INTERNATIONAL, LLC

Current Principal Place of Business:

66 W. FLAGLER STREET
SUITE 401
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

66 W. FLAGLER STREET
SUITE 401
MIAMI, FL 33130

New Mailing Address:

FEI Number: 16-1667634 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANDREWS, RANDY
Address: 27959 SMYTH DRIVE
City-St-Zip: VALENCIA, CA 91355

Title: MGR
Name: RICHMOND, TY
Address: 27959 SMYTH DRIVE
City-St-Zip: VALENCIA, CA 91355

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: TY RICHMOND

MGR

03/17/2011

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