

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101418

Entity Name: VERALOGIC GROUP, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

5035 LINCOLN ST.
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

5035 LINCOLN ST.
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 27-1262210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARRERE, ALEJANDRO
Address: 1875 SW 177TH TER
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM
Name: GURIAN, DANIEL M
Address: 5035 LINCOLN ST.
City-St-Zip: HOLLYWOOD, FL 33021 US

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: ALEJANDRO BARRERE

MR

05/04/2010

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