

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101418

Entity Name: VERALOGIC GROUP, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

5035 LINCOLN ST.
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

2001 TYLER STREET
SUITE 215
HOLLYWOOD, FL 33020 US

Current Mailing Address:

5035 LINCOLN ST.
HOLLYWOOD, FL 33021 US

New Mailing Address:

2001 TYLER STREET
SUITE 215
HOLLYWOOD, FL 33020 US

FEI Number: 27-1262210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: 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

MGRM

04/10/2012

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