

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106722

FILED
Apr 25, 2011
Secretary of State

Entity Name: VERDISYS LLC

Current Principal Place of Business:

4748 S.W. 74TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4748 S.W. 74TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-1286891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANCIO, EDWARD P
5050 S.W. 62ND AVENUE
MIAMI, FL 33155 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: KOBELINSKI, MARK T
Address: 6213 CARLYLE DRIVE
City-St-Zip: RALEIGH, NC 27614

Title: MGRM
Name: CANCIO, EDWARD P
Address: 5050 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33155

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: EDWARD P CANCIO

P

04/25/2011

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