

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008734

Entity Name: ALPHA VERITAS LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7143 STATE ROAD 54 SUITE 252
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

9911 RIVERCHASE DRIVE
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

7143 STATE ROAD 54 SUITE 252
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

7143 STATE ROAD 54
SUITE 252
NEW PORT RICHEY, FL 34653 US

FEI Number: 27-1750839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERCADO, RAFAEL
3350 SEAWAVE DRIVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

MERCADO, RAFAEL
9911 RIVERCHASE DRIVE
NEW PORT RICHEY, FL 34655 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: RAFAEL J MERCADO

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERCADO, RAFAEL
Address: 9911 RIVERCHASE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 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: RAFAEL J MERCADO

MGRM

04/20/2011

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