2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016346

Entity Name: VERIFY TENANT LLC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

231 S.E. 9TH ST.

DANIA BEACH, FL 33004 US

Current Mailing Address: New Mailing Address:

231 S.E. 9TH ST.

DANIA BEACH, FL 33004 US

FEI Number: 61-1611596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARMAN, IVAN D 398 E. DANIA BEACH BLVD. 165 DANIA BEACH, FL 33004 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: MGR

Name: WARMAN, IVAN D

Address: 398 E. DANIA BEACH BLVD. # 165 City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM

Name: MANEVICH-SIEGEL, VIVIAN
Address: 398 E. DANIA BEACH BLVD. #165
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM

Name: MANEVICH, MICHEL

Address: 398 E. DANIA BEACH BLVD. #165 City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM

Name: HIMELFARB, MARLENE

Address: 398 E. DANIA BEACH BLVD. #165 City-St-Zip: DANIA BEACH, FL 33004 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 Statues.

SIGNATURE: VIVIAN MANEVICH-SIEGEL MGRM 04/12/2011