

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024078

FILED
Apr 28, 2011
Secretary of State

Entity Name: VERITAS ASSURANCE PARTNERS, LLC

Current Principal Place of Business:

16850 COLLINS AVE. #510
SUNNY ISLES BEACH, FL SUNNY ISL US

New Principal Place of Business:

Current Mailing Address:

16850 COLLINS AVE. #510
SUNNY ISLES BEACH, FL SUNNY ISL US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A
TAMPA, FL 33688 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: MARLIN, BILLY
Address: 16850 COLLINS AVE. #510
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: SUPERVIELLE, MANUEL
Address: 16850 COLLINS AVE. #510
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: BILLY MARLIN

MGRM

04/28/2011

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