

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026901

Entity Name: VERULLA CAPITAL LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

17633 GUNN HIGHWAY
SUITE 133
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

3411 LINTOWER DRIVE
LAND O LAKES, FL 34638 US

New Mailing Address:

FEI Number: 27-2098518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERBEL, ANDRES
3411 LINTOWER DRIVE
LAND O LAKES, FL 34638 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: VERBEL, ANDRES
Address: 3411 LINTOWER DRIVE
City-St-Zip: LAND O LAKES, FL 34638 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: ANDRES VERBEL

MGR

04/30/2012

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