

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044888

Entity Name: VERDE TECH LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1341 SUNDIAL POINT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1341 SUNDIAL POINT
WINTER SPRINGS, FL 32708

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:

POWER GRID ENGINEERING LLC
1341 SUNDIAL POINT
WINTER SPRINGS, FL 32708 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: URIBE, ANDRE
Address: PO BOX 196574
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM
Name: MICHAEL, WRIGHT J
Address: 343 STILL FOREST TERRACE
City-St-Zip: SANFORD, FL 32771

Title: MGRM
Name: DURIE, WILLIAM G
Address: 994 SEQUOIA COURT
City-St-Zip: WINTER SPRINGS, FL 32708

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: ANDRE URIBE

MGRM

01/10/2011

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