

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086689

Entity Name: VERITAS WEALTH LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

540 BRICKELL KEY DRIVE
1614
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

540 BRICKELL KEY DRIVE
1614
MIAMI, FL 33131

New Mailing Address:

FEI Number: 80-0635721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMANUS, STACEY E
100 EDGEWATER DRIVE
#128
CORAL GABLES, FL 33134 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: MGMR
Name: MCMANUS, MATTHEW
Address: 540 BRICKELL KEY DRIVE #1614
City-St-Zip: MIAMI, FL 33131

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: MATTHEW MCMANUS MGMR 04/19/2011

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