

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114393

FILED
Apr 29, 2011
Secretary of State

Entity Name: VERITA, LLC

Current Principal Place of Business:

3301 NE 183 STREET
UNIT 807
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3301 NE 183 STREET
UNIT 807
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 99-0362142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQ.
20803 BISCAYNE BOULEVARD
SUITE 301
AVENTURA, FL 33180 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: MGR
Name: GUERRA MARTINEZ, JORGE
Address: 3301 NE 183 STREET, UNIT 807
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR
Name: SCHLESKE PETERS, VERONICA
Address: 3301 NE 183 STREET, UNIT 807
City-St-Zip: AVENTURA, 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: JORGE GUERRA MARTINEZ

MGR

04/29/2011

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