

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063441

FILED
Jan 05, 2012
Secretary of State

Entity Name: VERIFICATION HOLDINGS LLC

Current Principal Place of Business:

6801 SW 135 ST
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

6801 SW 135 ST
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 45-2424275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEKTOR, JONATHAN L
6801 SW 135 ST
MIAMI, FL 33156 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: SPEKTOR, JONATHAN L
Address: 6801 SW 135 ST
City-St-Zip: MIAMI, FL 33156 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: JONATHAN SPEKTOR

MGRM

01/05/2012

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