2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065589

Entity Name: VERVE GENERATION, LLC.

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7530 HARBOUR BOULEVARD MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

7530 HARBOUR BOULEVARD MIRAMAR, FL 33023

FEI Number: 45-2479960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARASRAM, RIA 7530 HARBOUR BOULEVARD MIRAMAR, FL 33023 US

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: PARASRAM, RIA

Address: 7530 HARBOUR BOULEVARD City-St-Zip: MIRAMAR, FL 33023

Title: MGR

Name: PARASRAM, LEANNA
Address: 7530 HARBOUR BOULEVARD
City-St-Zip: MIRAMAR, FL 33023

Title: MGRM

Name: ALLEN, DEWHYTE

Address: 7530 HARBOUR BOULEVARD City-St-Zip: MIRAMAR, FL 33023

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 Statues.

SIGNATURE: RIA PARASRAM MGR 04/28/2012