2007 LIMITED LIABILITY COMPANY ... ANNUAL REPORT (AR)

FILED Feb 22, 2007 08:00 AM Secretary of State DOCUMENT # Z00143 1. Entity Namo VERDE PROPERTIES LIMITED COMPANY Principal Place of Business Mailing Address P.O. BOX 565428 MIAMI FL 33256-5428 7300 N. KENDALL DRIVE **MIAMI FL 33156** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 65-0159186 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LARRY HARRIS Street Address (P.O. Box Number is Not Acceptable) 10221 S.W. 143RD STREET **MIAMI FL 33176** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES THIF MGRM ☐ Detete DITE ☐ Change Addition NAME NAME HARRIS, LARRY J U00000643687 03/02/07-80012-014 50.00 STREET ADDRESS STREET ADDRESS 10221 S.W. 143RD STREET CITY - ST - ZIP CITY-S1-ZIP **MIAMI FL 33176** Change ☐ Defete ☐ Add(tion) THUE MGRM NAME NAME HARRIS, MOLLY STREET ADDRESS 10221 S.W. 143RD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 HILE Delete HILLE ☐ Change Addition Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THIE ☐ Defete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete 11111 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/P CITY - ST-ZIP 11. 1 heroby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Devima Phone #