

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00143

FILED
Jun 22, 2010
Secretary of State

Entity Name: VERDE PROPERTIES LIMITED COMPANY

Current Principal Place of Business:

7300 N. KENDALL DRIVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 565428
MIAMI, FL 332565428

New Mailing Address:

FEI Number: 65-0159186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY HARRIS
10221 S.W. 143RD STREET
MIAMI, FL 33176 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: HARRIS, LARRY J
Address: 10221 S.W. 143RD STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: HARRIS, MOLLY
Address: 10221 S.W. 143RD STREET
City-St-Zip: MIAMI, FL 33176

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: LARRY HARRIS

MGR

06/22/2010

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