

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00143

FILED
Apr 29, 2011
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:

HARRIS, LARRY J
10221 S.W. 143RD STREET
MIAMI, FL 33176 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: LARRY HARRIS

04/29/2011

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

MGRM

04/29/2011

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