

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107613

Entity Name: VERTS LLC

Current Principal Place of Business:

CREDICORP BANK PLAZA, 26TH FL, 50TH STREET
PANAMA
REPULIC OF PANAMA, XX XX

Current Mailing Address:

CREDICORP BANK PLAZA, 26TH FL, 50TH STREET
PANAMA
REPULIC OF PANAMA, XX XX XX

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name FALLET, CAROLINE
Address CHEMIN DU VILLARET
City-State-Zip: GENEVA, SWITZERLAND

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FALLET , CAROLINE

MGR

04/24/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date