

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004759

Entity Name: VERITAS FINANCIAL PARTNERS LLC

Current Principal Place of Business:

CRYSTAL CORPORATE CENTER
2500 N. MILITARY TRAIL, STE 465
BOCA RATON, FL 33431

Current Mailing Address:

CRYSTAL CORPORATE CENTER
2500 N. MILITARY TRAIL, STE 465
BOCA RATON, FL 33431 US

FEI Number: 45-3132258

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 VFP INTERMEDIATE HOLDINGS LLC
Address 535 MADISON AVENUE
City-State-Zip: NEW YORK NY 10022

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: THOMAS F. BERNER

**EVP AND GENERAL
COUNSEL**

01/13/2014

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date