

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040612

Entity Name: VER U.S. 1, LLC

Current Principal Place of Business:

723 CRANDON BLVD
506
KEY BISCAYNE, FL 33149

Current Mailing Address:

723 CRANDON BLVD
506
KEY BISCAYNE, FL 33149

FEI Number: 20-8899348

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALFREDO, HENAO SR
723 CRANDON BLVD
506
CORAL GABLES, FL 33149 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 HENAO, OLGA
Address 723 CRANDON BLVD APTO 506
City-State-Zip: KEY BISCAYNE FL 33149

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OLGA HENAO

MGR

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date