

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118167

Entity Name: CLUB VERANO LLC

Current Principal Place of Business:

701 S. OLIVE AVENUE
SUITE 104
WEST PALM BEACH, FL 33401

Current Mailing Address:

701 S. OLIVE AVENUE
SUITE 104
WEST PALM BEACH, FL 33401

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

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 THE KOLTER GROUP LLC
Address 701 S. OLIVE AVENUE, SUITE 104
City-State-Zip: WEST PALM BEACH FL 33401

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: WILLIAM JOHNSON

VP ACCOUNTING &
FINANCE

04/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date