2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004064

Entity Name: VERALUBE, LLC

Current Principal Place of Business:

711 NW 43RD AVE

COCONUT CREEK, FL 33066

Current Mailing Address:

711 NW 43RD AVE

COCONUT CREEK, FL 33066 US

FEI Number: 26-1873006 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VERA, BRIAN M 711 NW 43RD AVE COCONUT CREEK, FL 33066 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

FILED Mar 23, 2013

Secretary of State

CC8724054331

Authorized Person(s) Detail:

Title MGR

Name VERA, BRIAN M Address 711 NW 43RD AVE

City-State-Zip: COCONUT CREEK FL 33066

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: BRIAN MICHAEL VERA

MANAGER

03/23/2013