

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032551

Entity Name: VERI ONE, LLC

Current Principal Place of Business:

31 SE 5TH STREET
SUITE 312
MIAMI, FL 33131

Current Mailing Address:

31 SE 5TH STREET
SUITE 312
MIAMI, FL 33131 US

FEI Number: 46-1903252

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSUEGRA ALVAREZ, RODOLFO
31 SE 5TH STREET
SUITE 312
MIAMI, FL 33131 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: RODOLFO CONSUEGRA ALVAREZ

03/07/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name GONZALEZ, EVARISTO O
Address 31 SE 5TH STREET
 SUITE 312
City-State-Zip: MIAMI FL 33131

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: EVARISTO O GONZALEZ

MANAGER

03/07/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date