

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000032551

**Entity Name:** VERI ONE, LLC

**Current Principal Place of Business:**

4611 S UNIVERSITY DRIVE  
SUITE # 219  
DAVIE, FL 33328

**Current Mailing Address:**

4611 S UNIVERSITY DRIVE  
SUITE # 219  
DAVIE, FL 33328 US

**FEI Number:** 46-1903252

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

APRIL PROPERTY MANAGEMENT CORP  
4611 S UNIVERSITY DRIVE  
SUITE # 219  
DAVIE, FL 33328 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:** LETICIA ZAMBRA

03/28/2015

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name GONZALEZ, EVARISTO N  
Address 4611 S UNIVERSITY DRIVE  
SUITE # 219  
City-State-Zip: DAVIE FL 33328

Title MGRM  
Name GONZALEZ, VERI MARTHA F  
Address 4611 S UNIVERSITY DRIVE  
SUITE # 219  
City-State-Zip: DAVIE FL 33328

Title MGRM  
Name GONZALEZ, EVARISTO O  
Address 4611 S UNIVERSITY DRIVE  
SUITE # 219  
City-State-Zip: DAVIE FL 33328

Title MGRM  
Name GONZALEZ, ESTANISLAO N  
Address 4611 S UNIVERSITY DRIVE  
SUITE # 219  
City-State-Zip: DAVIE FL 33328

*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 N. GONZALEZ

MGR

03/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date