

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000032551

Entity Name: VERI ONE, LLC

Current Principal Place of Business:

31 SE 5TH STREET
312
MIAMI, FL 33131

Current Mailing Address:

31 SE 5TH STREET
312
MIAMI, FL 33131 US

FEI Number: 46-1903252

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VARONA, JESSICA
31 SE 5TH STREET
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: JESSICA VARONA

04/06/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title MGRM
Name GONZALEZ, VERI MARTHA F
Address 31 SE 5TH STREET
312
City-State-Zip: MIAMI FL 33131

Title MGRM
Name GONZALEZ, EVARISTO O
Address 31 SE 5TH STREET
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 GONZALEZ

MANAGER

04/06/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date