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

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED MEMBER

DOCUMENT# L10000032551

2017 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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

Name and Address of Current Registered Agent:

CONSUEGRA ALVAREZ, RODOLFO 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		03/02/2017				
	Electronic Signature of Registered Agent			Date		
Authorized Person(s) Detail :						
Title	AUTHORIZED MEMBER	Title	MANAGER			
Name	GONZALEZ, EVARISTO N	Name	GONZALEZ, VERI M			
Address	31 SE 5TH STREET 312	Address	31 SE 5TH STREET 312			
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131			
Title	MANAGER					
Name	GONZALEZ, EVARISTO O					
Address	31 SE 5TH STREET 312					
City-State-Zip:	MIAMI FL 33131					

Certificate of Status Desired: No

03/02/2017 Date

FILED Mar 02, 2017 Secretary of State CC5326930207