2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083433

Entity Name: VERA CRUZ LLC

Current Principal Place of Business:

1001 BRICKELL BAY DR 1402 MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DR 1402 MIAMI, FL 33131 US

FEI Number: 99-0360703

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC 446 W HILLSBORO BLVD DEERFIELD BEACH, FL 33441 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 | MARCOS REZENDE | | 01/09/2019 |
|-------------------------------|--|-----------------|------------------------------------|
| | Electronic Signature of Registered Agent | | Date |
| Authorized Person(s) Detail : | | | |
| Title | AMBR | Title | AMBR |
| Name | VERA CRUZ LIMITED | Name | FUL HOLDING SA |
| Address | 28 CONNAUGHT RD WEST | Address | AV. INDEPENDENCIA #350 - SALA 81 |
| City-State-Zip: | HONK KONG | City-State-Zip: | ED. PRIMUS CENTER PIRACICABA SP |
| Title | MGR | Title | MGR |
| Name | OLIVEIRA LOCHOSKI, GUILHERME | Name | ROSSI, FABIO EDUARDO |
| Address | 1001 BRICKELL BAY DR 1402 | Address | 1001 BRICKELL BAY DR 1402 |
| City-State-Zip: | MIAMI FL 33131 | 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: ROSSI, FABIO EDUARDO

MGR

Date

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No