

2020 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
1191 E NEWPORT CENTER DR SUITE 103
DEERFIELD BEACH, FL 33442 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

01/21/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name VERA CRUZ LIMITED
Address 28 CONNAUGHT RD WEST
City-State-Zip: HONK KONG

Title MGR
Name OLIVEIRA LOCHOSKI, GUILHERME
Address 1001 BRICKELL BAY DR
1402
City-State-Zip: MIAMI FL 33131

Title AMBR
Name FUL HOLDING SA
Address AV. INDEPENDENCIA #350 - SALA 81
ED. PRIMUS CENTER
City-State-Zip: PIRACICABA SP

Title MGR
Name ROSSI, FABIO EDUARDO
Address 1001 BRICKELL BAY DR
1402
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: VERA CRUZ LIMITED

AMBR

01/21/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date