

**2018 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  
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

01/19/2018

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

Title AMBR  
Name UMEBAYASHI, KARIN  
Address 1001 BRICKELL 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:** FUL HOLDING SA

AMBR

01/19/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date