## 2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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 09/05/2018

Electronic Signature of Registered Agent

Date

**FILED** Sep 05, 2018

**Secretary of State** 

CC0321836883

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR** 

VERA CRUZ LIMITED **FUL HOLDING SA** Name Name

28 CONNAUGHT RD WEST AV. INDEPENDENCIA #350 - SALA 81 Address Address

**ED. PRIMUS CENTER** 

City-State-Zip: HONK KONG PIRACICABA SP City-State-Zip:

Title MGR

Title MGR Name OLIVEIRA LOCHOSKI, GUILHERME

ROSSI, FABIO EDUARDO Name

Address 1001 BRICKELL BAY DR 1001 BRICKELL BAY DR Address 1402

1402

City-State-Zip: MIAMI FL 33131 MIAMI FL 33131 City-State-Zip:

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.

**AMBR**