2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000131698

Entity Name: CASA VERANO LLC

Current Principal Place of Business:

7820 ABBOTT AVE MIAMI BEACH, FL 33141

Current Mailing Address:

681 NE 55 TER MIAMI, FL 33137

FEI Number: 46-3673251 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENARD, CARMEN G 681 NE 55 TER MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2018

Secretary of State

CC4791461105

Authorized Person(s) Detail:

Title MGR

IGR Title MGR

Name BENARD, CARMEN G Name BENARD, CARMEN R

Address 681 NE 55 TER Address 325 S BISCAYNE BLVD APT 523

City-State-Zip: MIAMI FL 33137 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: CARMEN G BENARD

AGENT

01/12/2018