2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000250444

Entity Name: LG VERO 1, LLC

FILED
Apr 01, 2019
Secretary of State
6083383770CC

Current Principal Place of Business:

5944 CORAL RIDGE DRIVE #312, CORAL SPRINGS. FL 33076

Current Mailing Address:

5944 CORAL RIDGE DRIVE #312, CORAL SPRINGS, FL 33076 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEONARDI, RICHARD J 5944 CORAL RIDGE DRIVE #312, CORAL SPRINGS, FL 33076 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

Authorized Person(s) Detail:

Title MGR

MGR Title MANAGER

Name LEONARDI, RICHARD J Name LEONARDI, ANDREW

Address 5944 CORAL RIDGE DRIVE #312, Address 5944 CORAL RIDGE DRIVE #312,

City-State-Zip: CORAL SPRINGS FL 33076 City-State-Zip: CORAL SPRINGS FL 33076

Title MANAGER

Name LEONARDI, MATTHEW

Address 5944 CORAL RIDGE DRIVE #312, City-State-Zip: CORAL SPRINGS FL 33076

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: RICHARD LEONARDI

MANAGER

04/01/2019