2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000104509

Entity Name: VEROS, LLC

Current Principal Place of Business:

5080 N OCEAN DR APT 18D

RIVIERA BEACH, FL 33404

Current Mailing Address:

5080 N OCEAN DR APT 18D

RIVIERA BEACH, FL 33404 US

FEI Number: 38-4118327 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CBS FINANCIAL CPA PA 6075 W COMMERCIAL BLVD TAMARAC, FL 33319 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: LUIS A ESCOBAR 01/28/2023

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2023

Secretary of State

1569371510CC

Authorized Person(s) Detail:

Title MGR Title MGR

BERARDI, HERNAN GRILLO, LUIS ANTOINIO Name Name

5080 N OCEAN DR Address Address 5080 N OCEAN DR

> APT 18D APT 18D

RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 City-State-Zip: City-State-Zip:

Title MGR Title **MANAGER**

AVILA, ALEJANDRO AGA PARTNERS LLC Name Name

5080 N OCEAN DR 5080 N OCEAN DR Address Address

APT 18D APT 18D

RIVIERA BEACH FL 33404 City-State-Zip: RIVIERA BEACH FL 33404 City-State-Zip:

Title Title **MANAGER MANAGER**

ALTIERI, GABRIELA Name BENITEZ, GERMAN Name 4378 SE 141 AVE 5080 N OCEAN DR Address Address

APT 18D

City-State-Zip: DAVIE FL 33330 RIVIERA BEACH FL 33404 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.

01/28/2023 SIGNATURE: GABRIELA ALTIERI MANAGER