2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000334263

Entity Name: VERONA CAPITAL, LLC

Current Principal Place of Business:

JUPITER, FL 33458

17748 EVANGELINE AVENUE

Current Mailing Address:

17748 EVANGELINE AVENUE JUPITER, FL 33458

FEI Number: 87-1907998 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERONI, JOSEPH M 17748 EVANGELINE AVENUE JUPITER, FL 33458 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 Apr 29, 2024

Secretary of State

6622350146CC

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER, MANAGER Title AUTHORIZED MEMBER, MANAGER

Name PERONI, JOSEPH Name COHEN, MEIR

Address 17748 EVANGELINE AVENUE Address 21321 NE 20TH AVE City-State-Zip: MIAMI FL 33179 JUPITER FL 33458 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.

SIGNATURE: JOSEPH PERONI

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER/MEMBER

04/29/2024