

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000008138

Entity Name: NAKASH VERO BEACH, LLC

Current Principal Place of Business:

1400 BROADWAY, 15TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

C/O NAKASH HOLDING
1400 BROADWAY, 15TH FLOOR
NEW YORK, NY 10018

FEI Number: 37-1764807

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MBR
Name SPIEGELMAN, ROBERT ESQ.
Address 1400 BROADWAY, 15TH FLOOR
City-State-Zip: NEW YORK NY 10018

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: ROBERT SPIEGELMAN

MEMBER

01/14/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date