

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000001262

Entity Name: VERO, LLC

Current Principal Place of Business:

7047 E GREENWAY PKWY STE 450
SCOTTSDALE, AZ 85254

Current Mailing Address:

7047 E GREENWAY PKWY STE 450
SCOTTSDALE, AZ 85254

FEI Number: 35-2300612

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4 ST N STE 300
ST PETERSBURG, FL 33702 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 CU DIRECT CORPORATION
Address 2855 E GUASTI RD STE 500
City-State-Zip: ONTARIO CA 91761

Title MANAGER
Name BOUTELLE, TONY
Address 7047 E GREENWAY PKWY STE 450
City-State-Zip: SCOTTSDALE AZ 85254

Title MANAGER
Name CHILD, BOB
Address 7047 E GREENWAY PKWY STE 450
City-State-Zip: SCOTTSDALE AZ 85254

Title MANAGER
Name LUND, JOHN
Address 7047 E GREENWAY PARKWAY, SUITE 450
City-State-Zip: SCOTTSDALE AZ 85254

Title MANAGER
Name ANNORENO, JOSEPH
Address 7047 E GREENWAY PARKWAY, SUITE 450
City-State-Zip: SCOTTSDALE AZ 85254

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: ANNETTE ANNORENO

AUTHORIZED PERSON

04/07/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date