

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002335

Entity Name: VERONA LAKES, LLC

FILED  
Apr 29, 2012  
Secretary of State

## Current Principal Place of Business:

11447 NW 48TH COURT  
CORAL SPRINGS, FL 33076 US

## New Principal Place of Business:

5645 CORAL RIDGE DRIVE  
#366  
CORAL SPRINGS, FL 33076 US

## Current Mailing Address:

P.O. BOX 8442  
CORAL SPRINGS, FL 33075 US

## New Mailing Address:

5645 CORAL RIDGE DRIVE  
#366  
CORAL SPRINGS, FL 33076 US

FEI Number: 01-0741085

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLONNELLI, FRANK  
BOYD RICHARDS PARKER & COLONNELLI PL  
100 SE SECOND STREET, 36TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: COLONNELLI, FRANK  
Address: 5645 CORAL RIDGE DRIVE #366  
City-St-Zip: CORAL SPRINGS, FL 33076 US

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: FRANK COLONNELLI

MGRM

04/29/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date