

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 01, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000019951

1. Entity Name

VER-MAC PROPERTIES 2, LLC



Principal Place of Business

18999 BISCAYNE BLVD.
AVENTURA, FL 33180

Mailing Address

18999 BISCAYNE BLVD.
AVENTURA, FL 33180



01062004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number

59-3764310

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MACKEN, ALAN S
18999 BISCAYNE BLVD.
AVENTURA, FL 33180

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

U00000100811
04/01/04-80023-004 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME MACKEN, ALAN
STREET ADDRESS 18999 BISCAYNE BLVD #105
CITY - ST - ZIP MIAMI, FL 33180

TITLE MGRM
NAME VERZURA, ANDREW
STREET ADDRESS 18999 BISCAYNE BLVD 3105
CITY - ST - ZIP MIAMI, FL 33180

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1/12/04 305 932 3435