

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019158

Entity Name: VERACRUZ 1602, LLC

FILED
Apr 02, 2010
Secretary of State

Current Principal Place of Business:

7117 PELICAH BAY BLVD., #1705
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

7117 PELICAH BAY BLVD., #1705
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-0557087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIFFORD, MICKEY
7117 PELICAN BAY BOULEVARD
SUITE 1705
NAPLES, FL 34108 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: LEWIS, JOSEPH W
Address: 1225 WOODLAWN CIRCLE
City-St-Zip: ELM GROVE, WI 53122

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: MICKEY GIFFORD

MGR

04/02/2010

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