

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019158

Entity Name: VERACRUZ 1602, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7117 PELICAN BAY BLVD., #1003
NAPLES, FL 34108

Current Mailing Address:

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

New Mailing Address:

7117 PELICAN BAY BLVD., #1003
NAPLES, FL 34108

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:

GIFFORD, MICKEY
7117 PELICAN BAY BOULEVARD
SUITE 1003
NAPLES, FL 34108 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: MICKEY D. GIFFORD

04/18/2011

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

Title: PR
Name: GIFFORD, MICKEY D
Address: 7117 PELICAN BAY BLVD. #1003
City-St-Zip: NAPLES, FL 34108 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: JOSEPH W. LEWIS

MGRM

04/18/2011

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