

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 14, 2004 8:00 am
Secretary of State

05-03-2004 90133 039 ****50.00

DOCUMENT # L03000050784

1. Entity Name
VERONA PROPERTIES, LLC



Principal Place of Business
900 COCONUT DRIVE
FORT LAUDERDALE, FL 33315 US

Mailing Address
900 COCONUT DRIVE
FORT LAUDERDALE, FL 33315 US

34000304



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04292004 Chg-LLC CR2E083 (10/03)

4. FEI Number
20-0565038

Applied For
Not Applied

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GUTIERREZ, WILLIAM
900 COCONUT DRIVE
FORT LAUDERDALE, FL 33315

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

MGRM
GUTIERREZ, WILLIAM
900 COCONUT DRIVE
FORT LAUDERDALE, FL 33315

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Add

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

MGR
BAKIR, FILIZ
900 COCONUT DRIVE
FORT LAUDERDALE, FL 33315

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ Change ☐ Add

TITLE
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STREET ADDRESS
CITY-STATE-ZIP

MGR
WASSERMAN, YASEMIN
600 SW 12TH COURT
FORT LAUDERDALE, FL 33315

☐ Delete

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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: *William Gutierrez*