2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

Jun 19, 2007 8:00 am Secretary of State DOCUMENT # L04000005307 1. Entity Name 06-19-2007 90077 006 ****50 00 VERA & VERA WIEGAND, LLC Principal Place of Business Mailing Address 830 N.E. 179TH TERR 830 N.E. 179TH TERR NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number AP-PLIED FOR Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VERA, M. ISABEL Street Address (P.O. Box Number is Not Acceptable) 830 N.E. 179 TERR N MIAMI BEACH FL 33162 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 whon reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES IIILE MGR Delete TITLE ☐ Change Addition VERA, VALERIA C NAME STREET ADDRESS 830 N.E. 179TH TERR STREET ADDRESS CHY-ST-ZIP CHY-ST-74P NORTH MIAMI BEACH FL 33162 THILE MGR ☐ Delete 11113 Change ☐ Addition NAME VERA, MAURICIO NAMI STREET ADDRESS 830 N.E. 179TH TERR STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP NORTH MIAMI BEACH FL 33162 HILLE □ Delete THE ☐ Change ☐ Addition NAME NAME VERA, JORGE STREET ADDRESS STREET ADDRESS 830 N.E. 179TH TERR CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33162 TITLE ☐ Delete IIIO. ☐ Change Addition NAME VERA, MARIA I STREET ADDRESS 830 N.E. 179TH TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33162 THE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP THUE THE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; that I am a managing member or manager of the limited liability company or the receiver or trusted emptylered to execute this report as required by Chapter 608, Florida Statutes.

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

FILED

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