


**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Feb 15, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L05000059878</b>		
1. Entity Name <b>VERONIKA PROPERTIES LLC</b>		
Principal Place of Business <b>801 S.E. 12TH AVE. DEERFIELD BEACH, FL 33441</b>		Mailing Address <b>801 S.E. 12TH AVE. DEERFIELD BEACH, FL 33441</b>
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  <b>FERRELL, KARINA 801 S.E. 12TH AVE. DEERFIELD BEACH, FL 33441</b>		<b>DO NOT WRITE IN THIS SPACE</b>
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
DATE _____		
<b>Filing Fee is \$50.00 Due by May 1, 2007</b>		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FERRELL, KARINA 801 S.E. 12TH AVE. DEERFIELD BEACH, FL 33441	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FERRELL, CHARLES W 801 S.E. 12TH AVE. DEERFIELD BEACH, FL 33441	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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: <i>Karina Ferrell</i> <b>KARINA FERRELL</b>		<b>1.12.07 (954) 427-2355</b>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>		<small>Date Daytime Phone #</small>



01122007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number  
**38-3722810**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

U000000637232  
02/26/07-80053-004 50.00

**DO NOT WRITE  
IN THIS SPACE**