2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064884

Entity Name: VERANDA CONDOMINIUM I, LLC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE FINANCIAL PLAZA STE 102 FORT LAUDERDALE, FL 33394

Current Mailing Address: New Mailing Address:

ONE FINANCIAL PLAZA STE 102 FORT LAUDERDALE, FL 33394

FEI Number: 20-3648634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOUGLAS, STEPHEN M ONE FINANCIAL PLAZA STE 102 FORT LAUDERDALE, FL 33394 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: SIMIGRAN, KENNETH H
Address: ONE FINANCIAL PLAZA STE 102
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: MGR

Name: DOUGLAS, STEPHEN M
Address: ONE FINANCIAL PLAZA STE 102
City-St-Zip: FORT LAUDERDALE, FL 33394

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 Statues.

SIGNATURE: STEPHEN M. DOUGLAS MGR 02/09/2012