

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000006394

Entity Name: VERANO, LLC

**FILED**  
**Aug 02, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

680 N.E. 105TH LANE  
ANTHONY, FL 32617

**New Principal Place of Business:**

**Current Mailing Address:**

680 N.E. 105TH LANE  
ANTHONY, FL 32617

**New Mailing Address:**

FEI Number: 20-4235312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHERMAN, THOMAS G ESQ.  
90 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

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

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: THOMAS G. SHERMAN, ESQ.

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HACIENDA LOS ANGELES CORP.  
Address: 680 N.E. 105TH LANE  
City-St-Zip: ANTHONY, FL 32617

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: DAVID G. FISHER, AUTHORIZED REP. OF MGR

MGR

08/02/2011

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