## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000069214

Entity Name: CAC VERO I, LLC

FILED Feb 28, 2012 Secretary of State

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

9725 NW 117 AVE 110 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

9725 NW 117 AVE 110 MIAMI, FL 33178

FEI Number: 20-5974480 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: BRAVAR, LAURO

Address: 9725 NW 117 AVE SUITE 110

City-St-Zip: MIAMI, FL 33178

Title: MGR

Name: MARTINEZ, IGNACIO E Address: 9725 NW 117 AVE SUITE 110

City-St-Zip: MIAMI, FL 33178

Title: MGR

Name: MARIN, ANDRES F

Address: 9725 NW 117 AVE SUITE 110

City-St-Zip: MIAMI, FL 33178

Title: MGR

Name: FERNANDEZ, JOSE

Address: 9725 NW 117 AVE SUITE 110

City-St-Zip: MIAMI, FL 33178

Title: MGR

Name: AGULLO, ARTURO A Address: 9725 NW 117 AVE SUITE 110

City-St-Zip: MIAMI, FL 33178

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: JOSE FERNANDEZ MGR 02/28/2012