

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017173

Entity Name: VERONESE, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

299 ALHAMBRA CIRCLE
405
CORAL GABLES, FL 33134

New Principal Place of Business:

5800 SW 84 ST
MIAMI, FL 33143

Current Mailing Address:

299 ALHAMBRA CIRCLE
405
CORAL GABLES, FL 33134

New Mailing Address:

5800 SW 84 ST
MIAMI, FL 33143

FEI Number: 20-8446295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, MONICA
299 ALHAMBRA CIRCLE
405
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RESTREPO, MONICA
5800 SW 84 ST
MIAMI, FL 33143 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

02/25/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RESTREPO, MONICA
Address: 5800 SW 84 ST
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: VAZQUEZ, SILVIO
Address: 5800 SW 84 ST
City-St-Zip: MIAMI, FL 33143

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: SILVIO VAZQUEZ

MGR

02/25/2011

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