

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041000

Entity Name: VRANA ENTERPRISE, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

22739 PICKEREL CIRCLE
BOCA RATON, FL 33428 US

New Principal Place of Business:

21999 ALTONA DRIVE
BOCA RATON, FL 33428 US

Current Mailing Address:

21999 ALTONA DRIVE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 26-4765404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VRANA, JEFFERSON R
21999 ALTONA DRIVE
BOCA RATON, FL 33428 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VRANA, JEFFERSON R
Address: 21999 ALTONA DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

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: JEFFERSON R VRANA MGRM 04/30/2012

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