

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081933

Entity Name: VERALE, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

967 MARINA DRIVE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

967 MARINA DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-0812294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION, LLC
2625 WESTON ROAD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

USANDIZAGA, GUSTAVO
967 MARINA DR
WESTON, FL 33327 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: GUSTAVO USANDIZAGA

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAJON, MARIA PIA
Address: 967 MARINA DR
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: OLIVERA, ALEJANDRO
Address: 967 MARINA DR
City-St-Zip: WESTON, FL 33327 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: MARIA PIA SAJON

MGR

04/29/2012

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