2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042061

Entity Name: VERONICA LURIE, LLC

FILED Jan 08, 2012 Secretary of State

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

11 N. BLVD. OF THE PRESIDENTS SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

5180 NORTHRIDGE ROAD, UNIT 101 SARASOTA, FL 34248

FEI Number: 27-2401182 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:

ADEREY, KSENIA 11 N. BLVD. OF THE PRESIDENTS SARASOTA, FL 34236 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:

Title: MGRM

Name: ADEREY, KSENIA
Address: 5180 NORTHRIDGE ROAD
City-St-Zip: SARASOTA, FL 34238

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: KSENIA ADEREY MGRM 01/08/2012