

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046295

Entity Name: 2402 VERA CRUZ LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

940 CAPE MARCO DRIVE
UNIT 2402
MARCO ISLAND, FL 34145

New Principal Place of Business:

940 CAPE MARCO DRIVE
UNIT 2402
MARCO ISLAND, FL 34145 UN

Current Mailing Address:

940 CAPE MARCO DRIVE
2402
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 45-1734920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, PAUL
940 CAPE MARCO DRIVE
2402
MARCO ISLAND, FL 34145 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: DONOVAN, PAUL
Address: 940 CAPE MARCO DRIVE, #2402
City-St-Zip: MARCO ISLAND, FL 34145

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: PAUL DONOVAN

MGM

01/13/2012

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