

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049551

Entity Name: VERONA ESTATES, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

485 BRICKELL AVE., APT. 4809
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

485 BRICKELL AVE., APT. 4809
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GENESIS TAX HOUSE OF FL
1100 SOUTH FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: GENESIS TAX HOUSE OF FL INC

01/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SNOW WAY SERVICIOS Y INVERSIONES S.A.
Address: 848 BRICKELL AVE STE 1230
City-St-Zip: MIAMI, FL 33131

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: SNOW WAY SERVICIOS Y INVERSIONES S.A.

MGR

01/13/2012

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