

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098184

Entity Name: VERANDA PH I, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

140 SW 20TH ROAD
MIAMI, FL 33129 US

New Principal Place of Business:

5500 MILITARY TRAIL
#22-356
JUPITER, FL 33458 US

Current Mailing Address:

140 SW 20TH ROAD
MIAMI, FL 33129 US

New Mailing Address:

5500 MILITARY TRAIL
#22-356
JUPITER, FL 33458 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GDEG RAC, INC.
5500 MILITARY TRAIL
#22-356
JUPITER, FL FL 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: VERANDA VERTICAL I, LLC
Address: 5500 MILITARY TRAIL #22-356
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: B DEVELOPMENTS, LLC
Address: 1870 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

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: VERANDA VERTICAL I LLC

MGRM

04/30/2012

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