

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100041

FILED
May 01, 2012
Secretary of State

Entity Name: VERANO FUNDING ASSOCIATES, LLC

Current Principal Place of Business:

5600 NW 23 TERRACE
BOCA RATON, FL 33496

New Principal Place of Business:

345 SOUTH MAYA PALM DRIVE
BOCA RATON, FL 33432

Current Mailing Address:

5600 NW 23 TERRACE
BOCA RATON, FL 33496

New Mailing Address:

345 SOUTH MAYA PALM DRIVE
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINSEY, JOHN T
5600 NW 23 TERRACE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

KINSEY, JOHN T
345 SOUTH MAYA PALM DRIVE
BOCA RATON, FL 33432 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KINSEY, JOHN T
Address: 345 SOUTH MAYA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

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: JOHN T KINSEY

MGR

05/01/2012

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