

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106309

Entity Name: VERACRUZ SHABO, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

90 ALTON ROAD
2104
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1325 BROAD STREET
CENTRAL FALLS, RI 02863

New Mailing Address:

FEI Number: 45-4236434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHABO, MILAD
90 ALTON ROAD
2104
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SHABO, MILAD
1325
CENTRAL FALLS, FL 02863 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: MILAD SHABO

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHABO, MILAD
Address: 1325 BROAD STREET
City-St-Zip: CENTRAL FALLS, RI 02863

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: MILAD SHABO

MGR.

04/18/2012

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