2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116281

Entity Name: VERONICA ENTERPRISES, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1830 NW 190 TER MIAMI GARDENS, FL 33056

Current Mailing Address: New Mailing Address:

1830 NW 190 TER MIAMI GARDENS, FL 33056

FEI Number: 45-3566249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSS, VERONICA J 1830 NW 190 TER MIAMI GARDENS, FL 33056

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MOSS, VERONICA J

 Address:
 1830 NW 190 TER

 City-St-Zip:
 MIAMI GARDENS, FL 33056

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 Statues.

SIGNATURE: VERONICA J. MOSS MGR 04/25/2012