2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084883

Entity Name: VERA CADILLAC, LLC

Current Principal Place of Business:

300 S. UNIVERSITY DRIVE PEMBROKE PINES, FL 33025

Current Mailing Address:

300 S. UNIVERSITY DRIVE PEMBROKE PINES, FL 33025

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERA, LOUIS 300 S. UNIVERSITY DRIVE PEMBROKE PINES, FL 33025 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title MGR

NameVERA, LOUISNameGONZALEZ, RICHARD LAddress300 S. UNIVERSITY DRIVEAddress300 S. UNIVERSITY DRIVECity-State-Zip:PEMBROKE PINES FL 33025City-State-Zip:PEMBROKE PINES FL 33025

Title S/T

Name CRESPO, ALEJANDRO A

Address 300 S. UNIVERSITY DRIVE

City-State-Zip: PEMBROKE PINES FL 33025

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUIS VERA MGRM 02/17/2023

FILED Feb 17, 2023

Secretary of State

9532146720CC

Date