2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017173

Entity Name: VERONESE, LLC

Current Principal Place of Business:

5800 SW 84 ST MIAMI, FL 33143

Current Mailing Address:

5800 SW 84 ST MIAMI, FL 33143

FEI Number: 20-8446295 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RESTREPO, MONICA 5800 SW 84 ST MIAMI, FL 33143 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

Date

FILED Apr 18, 2013

Secretary of State

CC4092835814

Authorized Person(s) Detail:

Title MGRM Title MGR

 Name
 RESTREPO, MONICA
 Name
 VAZQUEZ, SILVIO

 Address
 5800 SW 84 ST
 Address
 5800 SW 84 ST

 City-State-Zip:
 MIAMI FL 33143
 City-State-Zip:
 MIAMI FL 33143

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MONICA RESTREPO

MGR

04/18/2013