2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000083433

Entity Name: VERA CRUZ LLC

FILED
Jan 23, 2018
Secretary of State
CC0989614339

Current Principal Place of Business:

1001 BRICKELL BAY DR

1402

MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DR 1402

MIAMI, FL 33131 US

FEI Number: 99-0360703 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC 446 W HILLSBORO BLVD DEERFIELD BEACH, FL 33441 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: MARCOS REZENDE 01/23/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameVERA CRUZ LIMITEDNameUMEBAYASHI, KARINAddress28 CONNAUGHT RD WESTAddress1001 BRICKELL DR

1402

City-State-Zip:

MGR

MIAMI FL 33131

City-State-Zip: HONK KONG

City-State-Zip: MIAMI FL 33131

Title AMBR

Name FUL HOLDING SA

Address AV. INDEPENDENCIA #350 - SALA 81

ED. PRIMUS CENTER Address 1001 BRICKELL BAY DR

1402

City-State-Zip: PIRACICABA SP

Title MGR

Name ROSSI, FABIO EDUARDO

Address 1001 BRICKELL BAY DR

1402

City-State-Zip: MIAMI FL 33131

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: VERA CRUZ LIMITED

AMBR

01/23/2018