

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000061281

Entity Name: VERA REALTY, LLC

Current Principal Place of Business:

3505 S. OCEAN DRIVE., CU-1
HOLLYWOOD, FL 33019

Current Mailing Address:

3505 S. OCEAN DRIVE., CU-1
HOLLYWOOD, FL 33019 US

FEI Number: 45-5225586

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHMARAEV, KONSTANTIN A
1160 BIMINI LANE
SINGER ISLAND, FL 33404 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

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name SHMARAEV, KONSTANTIN A
Address 1160 BIMINI LANE
City-State-Zip: SINGER ISLAND FL 33404

Title MANAGING MEMBER
Name POLYUSHKIN, NIKOLAY
Address 1160 BIMINI LANE
City-State-Zip: SINGER ISLAND FL 33404

Title MANAGING MEMBER
Name SHMARAEV, VERA
Address 1160 BIMINI LANE
City-State-Zip: SINGER ISLAND FL 33404

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: NIKOLAY POLYUSHKIN

MANAGING MEMBER

02/10/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date