2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000061281

Entity Name: VERA REALTY, LLC

Current Principal Place of Business:

1160 BIMINI LANE

SINGER ISLAND. FL 33404

FILED Feb 05, 2016 **Secretary of State** CC4175733878

Current Mailing Address:

1160 BIMINI LANE

SINGER ISLAND. FL 33404 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:

Address

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM SHMARAEV, KONSTANTIN A Name

1160 BIMINI LANE

SINGER ISLAND FL 33404

City-State-Zip:

City-State-Zip: SINGER ISLAND FL 33404

MANAGING MEMBER

1160 BIMINI LANE

POLYUSHKIN, NIKOLAY

Title

Name

Address

Title MANAGER

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

02/05/2016