2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000061281

Entity Name: VERA REALTY, LLC

Current Principal Place of Business:

2999 NE 191ST ST **STE 907** MIAMI, FL 33180

FILED Apr 27, 2023 **Secretary of State** 3958091324CC

Current Mailing Address:

2999 NE 191ST ST **STE 907**

MIAMI, FL 33180 US

FEI Number: 45-5225586 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERA REALTY, LLC 2999 NE 191ST ST **STE 907**

MIAMI, FL 33180 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: NIKOLAY POLYUSHKIN 04/27/2023

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MANAGING MEMBER Title MANAGING MEMBER SHMARAEV, KONSTANTIN Name POLYUSHKIN, NIKOLAY P Name

2999 NE 191ST ST 2999 NE 191ST ST Address Address

STE 907 STE 907

City-State-Zip: MIAMI FL 33180 City-State-Zip: AVENTURA FL 33180

Title AUTHORIZED REPRESENTATIVE Title MANAGING MEMBER Name BARANDIARAN, CARLOS F. Name SHMARAEVA, VERA Address 2999 N.E. 191 ST Address 2999 NE 191ST ST

SUITE 907 **STE 907**

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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.