2014 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

Current Mailing Address:

1160 BIMINI LANE SINGER ISLAND, FL 33404 US

FEI Number: 45-5225586

Name and Address of Current Registered Agent:

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

FILED Mar 05, 2014 Secretary of State CC9435329404

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGRM	Title	MANAGING MEMBER
Name	SHMARAEV, KONSTANTIN A	Name	POLYUSHKIN, NIKOLAY
Address	1160 BIMINI LANE	Address	1160 BIMINI LANE
City-State-Zip:	SINGER ISLAND FL 33404	City-State-Zip:	SINGER ISLAND FL 33404
Title	MANAGER	Title	MANAGER
Title Name	MANAGER KOVALENKO, DMITRIY	Title Name	MANAGER SHMARAEV, VERA
Name	KOVALENKO, DMITRIY	Name	SHMARAEV, VERA

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: KONSTANTIN SHMARAEV

MANAGER

03/05/2014

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date