2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000061281

Entity Name: VERA REALTY, LLC

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Current Principal Place of Business:

1920 E HALLANDALE BEACH BLVD,

STE #801

HALLANDALE BEACH, FL 33009

Current Mailing Address:

1920 E HALLANDALE BEACH BLVD, STE #801

HALLANDALE BEACH, FL 33009 US

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

Name and Address of Current Registered Agent:

VERA REALTY, LLC 1920 E HALLANDALE BEACH BLVD, STE #801 HALLANDALE BEACH, FL 33009 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 06/02/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

 Title
 MANAGING MEMBER
 Title
 MANAGING MEMBER

 Name
 SHMARAEV, KONSTANTIN A
 Name
 POLYUSHKIN, NIKOLAY P

Address 1161 BIMINI LANE Address 1920 E HALLANDALE BEACH BLVD,

STE #801

City-State-Zip: SINGER ISLAND FL 33404

City-State-Zip: HALLANDALE BEACH FL 33009

Title MANAGING MEMBER
Name SHMARAEV, VERA
Address 1161 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: POLYUSHKIN, NIKOLAY P

MANAGING MEMBER

06/02/2020

FILED Jun 02, 2020

Secretary of State

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