

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000140544

Entity Name: VERONA 500 HOLDINGS LLC

Current Principal Place of Business:

150 SE 2ND AV
SUITE 500
MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AV
SUITE 500
MIAMI, FL 33131 US

FEI Number: 47-2075779

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOGANIERO, LIANA
150 SE 2ND AV
SUITE 500
MIAMI, FL 33131 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: LIANA DOGANIERO

01/09/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DIAZ, ANA MARIA
Address 150 SE 2ND AV
SUITE 500
City-State-Zip: MIAMI FL 33131

Title MGR
Name DOGANIERO, LIVIANO
Address 150 SE 2ND AV
SUITE 500
City-State-Zip: MIAMI FL 33131

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: ANA MARIA DIAZ

MANAGER

01/09/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date