

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L17000016838

**Entity Name:** VERA GROUP USA LLC

**Current Principal Place of Business:**

9725 NW 52ND ST  
211  
DORAL, FL 33178

**FILED**  
**Jan 13, 2018**  
**Secretary of State**  
**CC7043391289**

**Current Mailing Address:**

9725 NW 52ND ST  
211  
DORAL, FL 33178 US

**FEI Number: 81-5089133**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

ROJAS, KATIUSKA  
1209 SW 15TH ST  
PEMBROKE PINES, FL 33025 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MGR  
Name ROJAS, KATIUSKA  
Address 1209 SW 15TH ST  
City-State-Zip: PEMBROKE PINES FL 33025

Title MGR  
Name VERA DAVILA, JOSE G  
Address 9725 NW 52ND ST APT 211  
City-State-Zip: DORAL FL 33178

Title MGR  
Name SALCEDO URBANEJA, JEANNETTE  
Address 9725 NW 52ND ST APT 211  
City-State-Zip: DORAL FL 33178

*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: JOSE G VERA DAVILA**

**MGR**

**01/13/2018**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date