2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000220055

Entity Name: MJ VERONA HOTEL MANAGER, LLC

Current Principal Place of Business:

1601 BELVEDERE ROAD SUITE 407 SOUTH

WEST PALM BEACH, FL 33406

Current Mailing Address:

1601 BELVEDERE ROAD SUITE 407 SOUTH WEST PALM BEACH, FL 33406 US

FEI Number: 84-2940687 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEYER, WILLIAM A 1601 BELVEDERE ROAD SUITE 407 SOUTH WEST PALM BEACH, FL 33406 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

FILED Mar 02, 2020

Secretary of State

3393226920CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name MEYER, WILLIAM A Name JABARA, RICHARD G 1601 BELVEDERE RD., STE. 407 Address 7 KENOSIA AVE., STE. 2 A Address

SOUTH

City-State-Zip: DANBURY CT 06810 City-State-Zip: WEST PALM BEACH FL 33406

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: RICHARD JABARA

03/02/2020