

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000343464

Entity Name: VERA GRILL USA LLC

Current Principal Place of Business:

1455 POWELL LN KINDRED
KISSIMMEE, FL 34744

Current Mailing Address:

1455 POWELL LN KINDRED
KISSIMMEE, FL 34744 US

FEI Number: 87-1918528

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERA, CARLOS E
1455 POWELL LN KINDRED
KISSIMMEE, FL 34744 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 AMBR
Name VERA, CARLOS E
Address 1455 POWELL LN KINDRED
City-State-Zip: KISSIMMEE FL 34744

Title AMBR
Name GOMEZ, MILAGROS C
Address 1455 POWELL LN KINDRED
City-State-Zip: KISSIMMEE FL 34744

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: CARLOS VERA

AMBR

04/26/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date