

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018022

Entity Name: VERO MALL, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

700 VILLAGE SQUARE CROSSING
103
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

700 VILLAGE SQUARE CROSSING
103
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 59-6066186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, LARRY B
505 SOUTH FLAGLER DR., STE. 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MELBOURNE SHOPPING CENTERS, INC.
Address: 700 VILLAGE SQUARE CROSSING #103
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: PAUL B HANNA

MEMB

01/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date