

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2011
Secretary of State

Entity Name: RFF VERO PROPERTIES, LLC

Current Principal Place of Business:

2020 WEST MCNAB
S101
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2020 WEST MCNAB
S101
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-8542867 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RENNICK, SANDRA G
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: MGRM
Name: FEHLHABER, ROBERT F
Address: 2020 W MCNAB RD S-101
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ROBERT F. FEHLHABER MGRM 04/12/2011

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