2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087076

Entity Name: SUSSEX VERO, L.L.C.

FILED Feb 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3182 SUSSEX WAY VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

3182 SUSSEX WAY VERO BEACH, FL 32966

FEI Number: 27-3308319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BRUCE, BARKETT 756 BEACHLAND BLVD. VERO BEACH, FL 32963 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SNELLMAN, KAJ A Address: 3182 SUSSEX WAY City-St-Zip: VERO BEACH, FL 32966

Title: MGRM

Name: SNELLMAN, JOHN
Address: 11 BAYNE STREET
City-St-Zip: NORWALK, CT 06851

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 Statues.

SIGNATURE: JOHM SNELLMAN MGRM 02/12/2011