

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113845

FILED
Apr 18, 2009
Secretary of State

Entity Name: BOCCE VERO, LLC

Current Principal Place of Business:

94 HIGHVIEW AVENUE
NANUET, NY 10954

New Principal Place of Business:

Current Mailing Address:

94 HIGHVIEW AVENUE
NANUET, NY 10954

New Mailing Address:

FEI Number: 20-5975275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, RALPH L ESQ
STEWART & EVANS, P.A.
3355 OCEAN DRIVE
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: MGR () Delete
Name: MANDEL, MICHAEL J
Address: 94 HIGHVIEW AVENUE
City-St-Zip: NANUET, NY 10954

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL J. MANDEL

MGR

04/18/2009

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