2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039834

Entity Name: VERO CASA HOLDINGS, LLC

Current Principal Place of Business:

169 ANCHOR DRIVE VERO BEACH, FL 32963

Current Mailing Address:

169 ANCHOR DRIVE VERO BEACH, FL 32963

FEI Number: 45-2599577 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRIEDLAND & CO., P.A. 12940 S.W. 128TH STREET SUITE 202 MIAMI, FL 33186 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

FILED Apr 25, 2016

Secretary of State

CC0168901396

Authorized Person(s) Detail:

Title MGRM

Name SANDLIN, WAYNE M
Address 169 ANCHOR DRIVE
City-State-Zip: VERO BEACH FL 32963

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: WAYNE M SANDLIN

MGRM

04/25/2016