

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120662

Entity Name: VERO HOTEL, LLC

Current Principal Place of Business:

3500 OCEAN DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

3500 OCEAN DRIVE
VERO BEACH, FL 32963

FEI Number: 45-4084855

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARMOUR, ALAN III
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 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

Authorized Person(s) Detail :

Title MGRM
Name 3500 LLC
Address 1645 PALM BEACH LAKES BLVD 1200
City-State-Zip: WEST PALM BEACH FL 33401

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: 3500 LLC

MANAGING MEMBER

04/11/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date