

**2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M20000001262

**Entity Name:** VERO, LLC

**Current Principal Place of Business:**

7047 E GREENWAY PKWY STE 450  
SCOTTSDALE, AZ 85254

**Current Mailing Address:**

7047 E GREENWAY PKWY STE 450  
SCOTTSDALE, AZ 85254

**FEI Number:** 35-2300612

**Certificate of Status Desired:** No

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

REGISTERED AGENTS INC.  
7901 4 ST N STE 300  
ST PETERSBURG, FL 33702 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 MBR  
Name CU DIRECT CORPORATION  
Address 2855 E GUASTI RD STE 500  
City-State-Zip: ONTARIO CA 91761

Title MANAGER  
Name BOUTELLE, TONY  
Address 7047 E GREENWAY PKWY STE 450  
City-State-Zip: SCOTTSDALE AZ 85254

Title MANAGER  
Name CHILD, BOB  
Address 7047 E GREENWAY PKWY STE 450  
City-State-Zip: SCOTTSDALE AZ 85254

Title MANAGER  
Name HILGER, PETE  
Address 7047 E GREENWAY PARKWAY, SUITE 450  
City-State-Zip: SCOTTSDALE AZ 85254

Title MANAGER  
Name ANNORENO, JOSEPH  
Address 7047 E GREENWAY PARKWAY, SUITE 450  
City-State-Zip: SCOTTSDALE AZ 85254

Title MEMBER  
Name ALLIED SOLUTIONS, LLC  
Address 350 VETERANS WAY SUITE 200  
City-State-Zip: CARMEL IN 46032

*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.*

**SIGNATURE:** ANNETTE ANNORENO

**AUTHORIZED PERSON**

**04/08/2022**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date