

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B06000000452

Entity Name: M/W VERO, LTD.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

8135 LAKE WORTH ROAD, STE B
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

8135 LAKE WORTH ROAD, STE B
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 13-4290922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLMAN, NANCY ESQ
150 E. PALMETTO PARK ROAD, STE 750
BOCA RATON, FL 33467 US

Name and Address of New Registered Agent:

COLMAN, NANCY ESQ
1075 BROKEN SOUND PARKWAY ,NW
SUITE 102
BOCA RATON, FL 33487 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:

01/06/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L05000122983
Name: PSL/VERO, LLC
Address: 8135 LAKE WORTH ROAD, STE B
City-St-Zip: LAKE WORTH, FL 33467

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: STEPHEN BLOCK

01/06/2009

Electronic Signature of Signing General Partner

Date