

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018022

Entity Name: VERO MALL, LLC

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

505 SOUTH FLAGLER DR., STE. 1325
WEST PALM BEACH, FL 33401

New Principal Place of Business:

700 VILLAGE SQUARE CROSSING
103
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

505 SOUTH FLAGLER DR., STE. 1325
WEST PALM BEACH, FL 33401

New Mailing Address:

700 VILLAGE SQUARE CROSSING
103
PALM BEACH GARDENS, FL 33410

FEI Number: 59-6066186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, LARRY B
505 SOUTH FLAGLER DR., STE. 1100
WEST PALM BEACH, FL 33401 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: MELBOURNE SHOPPING C, ENTERS, INC.
Address: 505 SOUTH FLAGLER DR, SUITE 1325
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MELBOURNE SHOPPING C, ENTERS, INC.
Address: 700 VILLAGE SQUARE CROSSING #103
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PAUL B HANNA

MGR

02/18/2009

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