

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051693

FILED
Apr 07, 2011
Secretary of State

Entity Name: VERO LAGO MANAGEMENT, LLC

Current Principal Place of Business:

825 CORAL RIDGE DR
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

825 CORAL RIDGE DR
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 20-0498990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONENGOLD, JEFFREY ESQUIRE
825 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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: P
Name: PERRY, CRAIG
Address: 825 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: V
Name: STIEGELE, ROBERT B JR
Address: 825 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGR
Name: CRS ORGANIZATION, INC.
Address: 825 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP
Name: HUTSON, ROBERT
Address: 825 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: ST
Name: KRONENGOLD, JEFFREY
Address: 825 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby 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: CRAIG PERRY

MGRM

04/07/2011

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