

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011175

Entity Name: VERO BEACH DEVELOPMENT, L.L.C.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

10520 NW 26TH ST
MIAMI, FL 33172

New Principal Place of Business:

10520 NW 26TH ST
C-101
MIAMI, FL 33172

Current Mailing Address:

10520 NW 26TH ST
MIAMI, FL 33172

New Mailing Address:

10520 NW 26TH ST
C-101
MIAMI, FL 33172

FEI Number: 73-1694549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY L ESQ
PHILLIPS, EISINGER & BROWN, P.A.
4000 HOLLYWOOD BLVD, STE 285-S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROMERO, OSVALDO E
10520 NW 26TH STREET
C-101
MIAMI, FL 33172 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: OSVALDO E. ROMERO

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROMERO, RICK
Address: 10520 NW 26TH ST
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMERO, OSVALDO E
Address: 10520 NW 26TH ST, C-101
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OSVALDO E ROMERO

MGR

04/21/2005

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