

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030154

FILED
Apr 28, 2005
Secretary of State

Entity Name: VERO WATERFRONT INVESTMENTS LLC

Current Principal Place of Business:

13255 SW 135 AVENUE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

13255 SW 135 AVENUE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 20-1980301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, GILBERT A
13255 SW 135 AVENUE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

CONTRERAS, GILBERT A
255 ALHAMBRA CIRCLE
425
CORAL GABLES, FL 33134 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: GILBERT CONTRERAS

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SIU, JAVIER E
Address: 13255 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33186

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: JAVIER SIU

MGRM

04/28/2005

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