

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000030154

**FILED**  
**May 02, 2006**  
**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 ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

CONTRERAS, GILBERT A  
4000 PONCE DE LEON BLVD  
SUITE 400  
CORAL GABLES, FL 33146 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

05/02/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the 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:** JAVIER SIU

MGRM

05/02/2006

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