

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034363

FILED
May 02, 2010
Secretary of State

Entity Name: VERO VILLAGE, LLC.

Current Principal Place of Business:

2945 20TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2945 20TH STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-1084705 **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:

Name and Address of New Registered Agent:

PAUL, SCHWARTZ
2945 20TH STREET
VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHWARTZ, PAUL
Address: 2945 20TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM
Name: KERN, JAMES W
Address: 3155 NW 82ND AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33187

Title: MGRM
Name: KATSIKOS, LEE SR.
Address: 3155 NW 82 AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33187

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: PAUL SCHWARTZ

MGRM

05/02/2010

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