

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034363

FILED
Apr 25, 2011
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 ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: KERN, JAMES W
Address: 1550 MADRUGA AVENUE, SUITE 130
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: KATSIKOS, LEE SR.
Address: 8669 NW 36TH STREET, SUITE 315
City-St-Zip: MIAMI, FL 33166

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

MGR

04/25/2011

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