

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038630

Entity Name: VERO 95, L.L.C.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

7601 SW LOST RIVER ROAD
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

7601 SW LOST RIVER ROAD
STUART, FL 34997

New Mailing Address:

FEI Number: 20-1231916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD PERLSTEIN, ESQ.
441 MONTCLAIRE DRIVE
WESTON, FL 33326 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: VERO INTERNATIONAL CORP.
Address: 7601 SW LOST RIVER ROAD
City-St-Zip: STUART, FL 34997

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: MARTIN TABOR (D OF VERO INTERNATIONAL)

D

04/29/2010

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