

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000058912

FILED
Aug 18, 2009
Secretary of State

Entity Name: VERO PAVILION, LLC

Current Principal Place of Business:

16273 MIRAVISTA LANE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

16273 MIRAVISTA LANE
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 30-0266426 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:

MERLIS, NEIL J
16273 MIRAVISTA LANE
DELRAY BEACH, FL 33446 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: NEIL J. MERLIS MD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MERLIS, NEIL J
Address: 16273 MIRAVISTA LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Delete
Name: NEIL JEFFREY MERLIS REVOCABLE LIVING TRUST
Address: 16273 MIRAVISTA LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Delete
Name: RONNIE ILENE MERLIS REVOCABLE LIVING TRUST
Address: 16273 MIRAVISTA LANE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: NEIL J. MERLIS MD

PRES

08/18/2009

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