

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000058912

Entity Name: VERO PAVILION, LLC

FILED
Nov 16, 2011
Secretary of State

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 ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: NEIL MERLIS

OWNE

11/16/2011

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