

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068790

Entity Name: VERO BROTHERS, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

150 NORTH RADNOR CHESTER ROAD
SUITE A130
RADNOR, PA 19087 US

New Principal Place of Business:

Current Mailing Address:

150 NORTH RADNOR CHESTER ROAD
SUITE A103
RADNOR, PA 19087 US

New Mailing Address:

FEI Number: 20-1950644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSWAY MOORE & TAYLOR, P.L.C.
5070 N. HIGHWAY A1A
SUITE 200
VERO BEACH, FL 32963 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: MGR
Name: WOLFINGTON, J. EUSTACE
Address: 700 HENDERSON ROAD STE 202
City-St-Zip: KING OF PRUSSIA, PA 19406

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: J. EUSTACE WOLFINGTON

MGR

01/25/2010

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