

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073076

FILED
Jun 04, 2007
Secretary of State

Entity Name: R & C VERO PROPERTIES, LLC

Current Principal Place of Business:

6668 SERENA LANE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6668 SERENA LANE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 54-2163677 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:

TOBIN & REYES, P.A.
7251 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TOBIN & REYES, P.A.
5355 TOWN CENTER ROAD
SUITE 204
BOCA RATON, FL 33486 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: DAVID TOBIN

06/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEM () Delete
Name: RICARDO, REYES
Address: 6668 SERENA LANE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RICARDO, REYES
Address: 6668 SERENA LANE
City-St-Zip: BOCA RATON, FL 33433 US

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: RICARDO REYES

MGR

06/04/2007

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