

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000083641

**FILED**  
**Mar 30, 2012**  
**Secretary of State**

**Entity Name:** VERO BEACH HOTEL AND CLUB, LLC

**Current Principal Place of Business:**

2655 NO OCEAN DR  
SUITE #100  
SINGER ISLAND, FL 33404

**New Principal Place of Business:**

277 ROYAL POINCIANA WAY  
156  
PALM BEACH, FL 33480

**Current Mailing Address:**

2655 NO OCEAN DR  
SUITE #100  
SINGER ISLAND, FL 33404

**New Mailing Address:**

277 ROYAL POINCIANA WAY  
156  
PALM BEACH, FL 33480

**FEI Number:** 20-2305920

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ARMOUR, ALAN I II  
1645 PALM BEACH LAKES BLVD., SUITE 1200  
WEST PALM BEACH, FL 33401 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 3000, LLC  
Address: 277 ROYAL POINCIANA WAY 156  
City-St-Zip: PALM BEACH, FL 33480

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: VERO 3000 LLC

MGRM

03/30/2012

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