2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000083654

1. Entity Name

VERO HOTEL MANAGEMENT, LLC



Principal Place of Business

Mailing Address

2655 N OCEAN DR

310

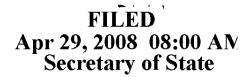
SINGER ISLAND, FL 33404

2655 N OCEAN DR

310

DO NOT WRITE IN THIS SPACE

SINGER ISLAND, FL 33404





04252008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-3411029

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

ARMOUR, ALAN I II 1645 PALM BEACH LAKES BLVD., SUITE 1200 WEST PALM BEACH, FL 33401

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	The above named entity submits this state the obligations of registered agent.	stement for the purpose of changing its registered office or registered agent, or both, in the	State of Florida. I am familiar with, and accept
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(NOTE, Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

- U80000931785 US/22/U8-80030-007_138.7

9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGRM	
NAME	VERO 3000 LLC	
STREET ADDRESS	2655 N OCEAN DR, # 310	
CITY - SI - ZIP	SINGER ISLAND, FL 33404	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information indicated on this report is true and accurate and that my 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: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

George Heaton

4/25/08

5418335500

Daytime Phone #