2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022075

Entity Name: BD VERO BEACH, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1976 BEL AIR STAR PWY. SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

P.O. BOX 51511 SARASOTA, FL 34232

FEI Number: 84-1709126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAGOS, JORGE 15990 S.W. 143RD STREET MIAMI, FL 33196 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LAGOS, JORGE

 Address:
 15990 S.W. 143 ST

 City-St-Zip:
 MIAMI, FL 33196 US

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 Statues.

SIGNATURE: JORGE LAGOS MGR 04/29/2010