

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031645

FILED
May 01, 2009
Secretary of State

Entity Name: VERO INDUSTRIAL PARK, LLC

Current Principal Place of Business:

6939 19 MILE ROAD
STERLING HEIGHTS, MI 48314

New Principal Place of Business:

Current Mailing Address:

6939 19 MILE ROAD
STERLING HEIGHTS, MI 48314

New Mailing Address:

FEI Number: 20-2754190 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:

MANCINI, DAVID A
2601 N.W. 48TH STREET
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

MANCINI, DAVID A
2601 WILES ROAD
POMPANO BEACH, FL 33073 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR () Delete
Name: JANKOWSKI, PAUL C
Address: 6939 19 MILE ROAD
City-St-Zip: STERLING HEIGHTS, MI 48314

Title: MGMR () Delete
Name: BUTTERS, SAMUAL
Address: 2005 W CYPRESS CREEK ROAD - SUITE 202
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL C. JANKOWSKI, JR.

MGRM

05/01/2009

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