

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031645

FILED
Apr 02, 2011
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 ()

Name and Address of Current Registered Agent:

MANCINI, DAVID A
2601 WILES ROAD
POMPANO BEACH, FL 33073 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: MGMR
Name: JANKOWSKI, PAUL C
Address: 6939 19 MILE ROAD
City-St-Zip: STERLING HEIGHTS, MI 48314

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

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: NATHAN BUTTERS

MGMR

04/02/2011

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