

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031645

FILED
Apr 11, 2012
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:

BUTTERS, NATHAN
2005 W. CYPRESS CREEK ROAD
202
FT. LAUDERDALE, FL 33309 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: NATHAN BUTTERS

04/11/2012

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

04/11/2012

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