

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033124

Entity Name: VERO ONE, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1197 S. ROGERS CIR
BOCA RATON, FL 33487

New Principal Place of Business:

3200 N. FEDERAL HWY.
SUITE 108
BOCA RATON, FL 33431

Current Mailing Address:

1197 S. ROGERS CIR
BOCA RATON, FL 33487

New Mailing Address:

3200 N. FEDERAL HWY.
SUITE 108
BOCA RATON, FL 33431

FEI Number: 20-2774748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBITZ, CHARLES A
515 NORTH FLAGLER DRIVE, SUITE 1700
WEST PALM BEACH, FL 33401 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: MGRM () Delete
Name: GOLDSTEIN, DALE
Address: 1197 S. ROGERS CIR
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: LUPO, JACK
Address: 1197 S. ROGERS CIR
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDSTEIN, DALE
Address: 3200 N. FEDERAL HWY. SUITE 108
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: LUPO, JACK
Address: 3200 N. FEDERAL HWY.
City-St-Zip: BOCA RATON, FL 33431

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: JACK LUPO

MGR

04/21/2008

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