

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033124

Entity Name: VERO ONE, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

2295 NW CORPORATE BLVD., SUITE 135
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2295 NW CORPORATE BLVD., SUITE 135
BOCA RATON, FL 33431

New Mailing Address:

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:

LUPO, JACK
2295 NW CORPORATE BLVD
#135
BOCA RATON, FL 33431 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: JACK LUPO

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDSTEIN, DALE
Address: 2295 NW CORPORATE BLVD., #135
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: LUPO, JACK
Address: 2295 NW CORPORATE BLVD., #135
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

04/06/2009

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