

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033124

Entity Name: VERO ONE, LLC

FILED
Apr 01, 2011
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:

901 NORTHPOINT PARKWAY
SUITE 200
WEST PALM BEACH, FL 33407

FEI Number: 20-2774748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPO, JACK
2295 NW CORPORATE BLVD
#135
BOCA RATON, FL 33431 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
Name: GOLDSTEIN, DALE
Address: 2295 NW CORPORATE BLVD., #135
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: LUPO, JACK
Address: 2295 NW CORPORATE BLVD., #135
City-St-Zip: BOCA RATON, FL 33431

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: D. GLEN ALEXANDER

AREP

04/01/2011

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