

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047329

Entity Name: VERO VICENZA, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

21200 POINT PLACE #803
AVENTURA, FL 33180

New Principal Place of Business:

36 NE. 1 STREET.
625
MIAMI, FL 33132

Current Mailing Address:

21200 POINT PLACE #803
AVENTURA, FL 33180

New Mailing Address:

18101 COLLINS AVE.
401
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-2824597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ALEXANDER
18101 COLLINS AVE STE 401
NORTH MIAMI BEACH, FL 33160 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: MORGAN, ALEXANDER
Address: 18101 COLLINS AVE STE 401
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEX MORGAN

OWNE

04/27/2009

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