

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047329

Entity Name: VERO VICENZA, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

36 NE. 1 STREET.
625
MIAMI, FL 33132

New Principal Place of Business:

36 NE. 1 STREET.
632
MIAMI, FL 33132

Current Mailing Address:

18101 COLLINS AVE.
401
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-2824597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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: ALEXANDER MORGAN

MR.

02/23/2010

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