

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047329

Entity Name: VERO VICENZA, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

36 NE. 1 STREET.
632
MIAMI, FL 33132

New Principal Place of Business:

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:

MORGAN, ALEXANDER
18101 COLLINS AVE STE 401
SUNNY ISLES BEACH, FL 33160 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: ALEX MORGAN

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: MORGAN, ALEXANDER
Address: 18101 COLLINS AVE STE 401
City-St-Zip: SUNNY ISLES 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: ALEX MORGAN

OWNE

04/12/2011

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