2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080094

Entity Name: BVI OF VERO BEACH, LLC

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9900A S.W. 18 STREET 9825 MARINA BLVD

BOCA RATON, FL 33428 100

BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

9900A S.W. 18 STREET 9825 MARINA BLVD

BOCA RATON, FL 33428

BOCA RATON, FL 33428

FEI Number: 20-3404902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAHN, JEFFREY B ESQ BROWN, ARACELLI 3300 UNIVERSITY DRIVE, SUITE 711 9825 MARINA BLVD

CORAL SPRINGS, FL 33065 US 100 BOCA RATON, FL 33428 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: ARACELLI BROWN 04/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: RA () Delete Title: () Change () Addition

 Name:
 BROWN, ARACELLI
 Name:

 Address:
 9900A S.W. 18 STREET
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BRICENO, DOUGLAS
 Name:

 Address:
 2500 WESTON ROAD, SUITE 105
 Address:

 City-St-Zip:
 WESTON, FL 33331
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ARACELLI BROWN RA 04/20/2007