

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087458

Entity Name: 60 VERO INVESTMENTS, LLC

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

3300 PGA BLVD.
SUITE 330
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3300 PGA BLVD.
SUITE 330
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-3599812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, DONALD M ESQ.
1515 S. FEDERAL HWY.
SUITE 306
BOCA RATON, FL 33432 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: CAPITAL 200, LLC,
Address: 3300 PGA BLVD., STE. 330
City-St-Zip: PALM BEACH GARDENS, FL 33432

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 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: NICHOLAS A MASTROIANNI II

MGRM

02/20/2006

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