

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000100600

Entity Name: VERO 45, LLC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

14390 WELLINGTON TRACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

14390 WELLINGTON TRACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-4163997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAL, MITCHELL D
14390 WELLINGTON TRACE
WELLINGTON, FL 33414 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: THAL, MITCHELL
Address: 14390 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THAL, MITCHELL
Address: 14390 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414 US

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: MITCHELL DAVID THAL

MGR

01/25/2008

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