

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008515

Entity Name: VERO ESTATES, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE,
STE. 401F
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE,
STE. 401F
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

1135 KANE CONCOURSE,
THIRD FLOOR
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1135 KANE CONCOURSE,
THIRD FLOOR
BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-4263005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKOWITZ, ALAN
1111 KANE CONCOURSE, STE. 401F
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

SAKOWITZ, ALAN
1135 KANE CONCOURSE
THIRD FLOOR
BAY HARBOR ISLANDS, FL 33154 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:

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VERO ESTATES I, LLC
Address: 1135 KANE CONCOURSE, THIRD FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM
Name: VERO 510
Address: 272 E.FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

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: MAURICE EGOZI

VP

04/25/2012

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