

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014240

Entity Name: VERO 510 LLC

FILED  
Feb 17, 2010  
Secretary of State

**Current Principal Place of Business:**

243 E FLAGLER STREET  
MIAMI, FL 33131 US

**New Principal Place of Business:**

241 E FLAGLER STREET  
MIAMI, FL 33131 US

**Current Mailing Address:**

243 E FLAGLER STREET  
MIAMI, FL 33131 US

**New Mailing Address:**

241 E FLAGLER STREET  
MIAMI, FL 33131 US

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

SUAYA, EMILIO  
243 E FLAGLER STREET  
MIAMI, FL 33131 US

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

SUAYA, EMILIO  
241 E FLAGLER STREET  
MIAMI, FL 33131 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: EMILIO SUAYA

02/17/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SUAYA, EMILIO  
Address: 241 E FLAGLER STREET  
City-St-Zip: MIAMI, FL 33131 US

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: EMILIO SUAYA

MGR

02/17/2010

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