

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014240

Entity Name: VERO 510 LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

2742 BISCAYNE BLVD.
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD.
SUITE 4-199
MIAMI, FL 33180 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SUAYA, EMILIO
20533 BISCAYNE BLVD.
SUITE 4-199
MIAMI, FL 33180 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
Name: SUAYA, EMILIO
Address: 20533 BISCAYNE BLVD. SUITE 4-199
City-St-Zip: MIAMI, FL 33180 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 04/29/2012

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