

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020310

FILED
Jan 12, 2009
Secretary of State

Entity Name: VERO NORTH, LLC

Current Principal Place of Business:

3055 CARDINAL DRIVE, SUITE 300
VERO BEACH, FL 32963

New Principal Place of Business:

3055 CARDINAL DRIVE
SUITE 300
VERO BEACH, FL 32963

Current Mailing Address:

3055 CARDINAL DRIVE, SUITE 300
VERO BEACH, FL 32963

New Mailing Address:

3055 CARDINAL DRIVE
SUITE 300
VERO BEACH, FL 32963

FEI Number: 20-4394776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, K. TAYLOR
150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

WHITE, K. TAYLOR
150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33130 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:

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KITE VERO NORTH LLC,
Address: 3055 CARDINAL DR STE 300
City-St-Zip: VERO BEACH, FL 32963

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 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: KEITH D. KITE

MGRM

01/12/2009

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