

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020310

FILED
Jan 19, 2010
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:

Current Mailing Address:

3055 CARDINAL DRIVE
SUITE 300
VERO BEACH, FL 32963

New Mailing Address:

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:

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: KITE VERO NORTH LLC
Address: 3055 CARDINAL DR STE 300
City-St-Zip: VERO BEACH, FL 32963

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: KEITH KITE

MGRM

01/19/2010

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