

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027214

Entity Name: VERO GROUP LLC

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

4966 BONSAI CIR.
200
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

4966 BONSAI CIR.
200
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

4851 BONSAI CIR
115
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

4851 BONSAI CIR
115
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-4490946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KULACH, BOZENA
4966 BONSAI CIR.
200
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

KULACH, BOZENA
4851 BONSAI CIR # 115
115
PALM BEACH GARDENS, FL 33418 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:

05/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KULACH, BOZENA
Address: 4966 BONSAI CIR. SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KULACH, BOZENA
Address: 4851 BONSAI CIR # 115
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: BOZENA KULACH

MGRM

05/04/2007

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