

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000069689

**Entity Name:** VERO LANDING, LLC**FILED  
Jul 26, 2007  
Secretary of State****Current Principal Place of Business:**1311 STILLWATER DRIVE  
MIAMI BEACH, FL 331410036**New Principal Place of Business:****Current Mailing Address:**1311 STILLWATER DRIVE  
MIAMI BEACH, FL 331410036**New Mailing Address:**

FEI Number: 20-5296573

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**GONZALEZ, MAXIMO  
1311 STILLWATER DRIVE  
MIAMI BEACH, FL 331410036 US**Name and Address of New Registered Agent:**GONZALEZ, MAXIMINO  
1311 STILLWATER DRIVE  
MIAMI BEACH, FL 331410036 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: MAXIMINO GONZALEZ

07/26/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**Title: MGRM ( ) Delete  
Name: GONZALEZ, MAXINE  
Address: 1311 STILLWATER DR  
City-St-Zip: MIAMI BEACH, FL 33141Title: MGRM ( ) Delete  
Name: GONZALEZ, NORMA  
Address: 1311 STILLWATER DR  
City-St-Zip: MIAMI BEACH, FL 33141**ADDITIONS/CHANGES:**Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ, MAXIMINO  
Address: 1311 STILLWATER DR  
City-St-Zip: MIAMI BEACH, FL 33141Title: ( ) 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: MAXIMINO GONZALEZ

MGRM

07/26/2007

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