

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077299

Entity Name: VERO BLUE HOUSE, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 20-5331721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASBAR, JOHN A
3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 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 () Delete
Name: KASBAR, JOHN
Address: 20301 N.E. 14TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGR () Delete
Name: KASBAR, JANICE M
Address: 20301 N.E. 14TH COURT
City-St-Zip: NORT MIAMI BEACH, FL 33179 US

Title: MGRM () Delete
Name: HILL, OLIN M III
Address: 17632 FIELDBROOK CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR () Delete
Name: HILL, MYRA V
Address: 17632 FIELDBROOK CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR () Delete
Name: MORSE, DAVID & RUTH
Address: 314 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

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: JOHN A. KASBAR

MGMR

04/10/2009

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