

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077299

Entity Name: VERO BLUE HOUSE, LLC

FILED
Apr 28, 2010
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
Name: KASBAR, JOHN
Address: 20301 N.E. 14TH COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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

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

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

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

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: JOHN A. KASBAR

MGRM

04/28/2010

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