2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077299

Entity Name: VERO BLUE HOUSE, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3880 SHERIDAN STREET HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3880 SHERIDAN STREET HOLLYWOOD, FL 33021 US

FEI Number: 20-5331721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KASBAR, JOHN A 3880 SHERIDAN STREET HOLLYWOOD, FL 33021 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:

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 Statues.

SIGNATURE: JOHN A. KASBAR MGRM 04/28/2011