

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000087996

FILED
Sep 27, 2007
Secretary of State

Entity Name: VERO PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

6401 SW 87TH AVENUE
SUITE 210
MIAMI, FL 33173 US

New Principal Place of Business:

14629 SW 104TH ST
SUITE 224
MIAMI, FL 33186 US

Current Mailing Address:

6401 SW 87TH AVENUE
SUITE 210
MIAMI, FL 33173 US

New Mailing Address:

14629 SW 104TH ST
SUITE 224
MIAMI, FL 33186 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
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:

RODRIGUEZ, CARLOS R
9338 SW 146TH PL
MIAMI, FL 33186 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: CARLOS RODRIGUEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, CARLOS R
Address: 9338 SW 146TH PL
City-St-Zip: MIAMI, FL 33186 US

Title: MGR () Delete
Name: CONTINENTAL PROPERT, Y INVESTORS, L L C
Address: 6401 SW 87TH AVENUE, STE 210
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: CONTINENTAL PROPERT, Y INVESTORS, L L C
Address: 14629 SW 104TH ST, STE 224
City-St-Zip: MIAMI, FL 33186 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: CARLOS RODRIGUEZ

MGR

09/27/2007

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