

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091735

FILED
Apr 27, 2009
Secretary of State

Entity Name: VERO BEACH GROUP, L.L.C.

Current Principal Place of Business:

901 PONCE DE LEON BLVD., PENTHOUSE SUITE
CORAL GABLES, FL 33134

New Principal Place of Business:

10315 102ND TER
SEBASTIAN, FL 32958

Current Mailing Address:

901 PONCE DE LEON BLVD., PENTHOUSE SUITE
CORAL GABLES, FL 33134

New Mailing Address:

10315 102ND TER
C/O NAILTIQUES
SEBASTIAN, FL 32958

FEI Number: 26-2171227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, ROBERT J
901 PONCE DE LEON BLVD., PENTHOUSE SUITE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HAMMOND, LOUIS
10315 102ND TER
C/O NAILTIQUES
SEBASTIAN, FL 32958 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: LOUIS HAMMOND

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: HAMMOND, LOUIS G
Address: 9331 S.W. 100TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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: LOUIS HAMMOND

PRES

04/27/2009

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