

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091735

FILED
Feb 23, 2010
Secretary of State

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

Current Principal Place of Business:

10315 102ND TER
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2171227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMOND, LOUIS
10315 102ND TER
C/O NAILTIQUES
SEBASTIAN, FL 32958 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: PRES
Name: HAMMOND, LOUIS G
Address: 9331 S.W. 100TH STREET
City-St-Zip: MIAMI, FL 33176

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: LOUIS HAMMOND

PRES

02/23/2010

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