

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041394

FILED
Feb 03, 2009
Secretary of State

Entity Name: VERA INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

20900 N.E. 30TH AVENUE, SUITE 710/711/712
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 N.E. 30TH AVENUE, SUITE 710/711/712
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-8883199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERKIN, STEWART A
444 BRICKELL AVENUE, STE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ANDINO, ALMA
20900 NE 30TH AVENUE SUITE # 710/711/712
AVENTURA,, FL 33180 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: ALMA ANDINO

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROBMAN, JOHNNY
Address: 20900 N.E. 30TH AVENUE, SUITE 710/711/712
City-St-Zip: AVENTURA, FL 33180

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: JOHNNY GROBMAN

MGR

02/03/2009

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