

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041394

FILED
Jan 24, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-8883199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROBMAN, JOHNNY
20900 NE 30TH AVENUE
710
AVENTURA,, FL 33180 US

Name and Address of New Registered Agent:

GROBMAN, JOHNNY
20900 NE 30TH AVENUE
SUITE 710
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:

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: JOHNNY GROBMAN

MGR

01/24/2011

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