

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054681

Entity Name: VERO INVESTMENT 53, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

1071 WEST MORSE BLVD., STE. 200
WINTER PARK, FL 32789

New Principal Place of Business:

1071 WEST MORSE BLVD
200
WINTER PARK, FL 32789

Current Mailing Address:

1071 WEST MORSE BLVD., STE. 200
WINTER PARK, FL 32789

New Mailing Address:

1071 WEST MORSE BLVD
200
WINTER PARK, FL 32789

FEI Number: 26-0230670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLARD, MICHAEL A
1071 WEST MORSE BLVD., STE. 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

COLLARD, MICHAEL A
1071 WEST MORSE BLVD
200
WINTER PARK, FL 32789 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:

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLLARD, MICHAEL A
Address: 1071 WEST MORSE BLVD., STE. 200
City-St-Zip: WINTER PARK, FL 32789

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: MICHAEL COLLARD

MGR

03/02/2011

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