

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080949

Entity Name: VERO 311, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

500 S. DIXIE HIGHWAY
SUITE 220
CORAL GABLES, FL 33146

New Principal Place of Business:

8530 SW 124 AVENUE
SUITE 206
MIAMI, FL 33183

Current Mailing Address:

500 S. DIXIE HIGHWAY
SUITE 220
CORAL GABLES, FL 33146

New Mailing Address:

8530 SW 124 AVENUE
SUITE 206
MIAMI, FL 33183

FEI Number: 26-1964421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, STEVEN
500 S. DIXIE HIGHWAY
SUITE 220
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BROWN, STEVEN
8530 SW 124 AVENUE
SUITE 206
MIAMI, FL 33183 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROWN, STEVEN
Address: 8530 SW 124 AVENUE, SUITE 206
City-St-Zip: MIAMI, FL 33183

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: STEVEN BROWN

MGRM

02/16/2010

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