2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080949

Entity Name: VERO 311, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8530 SW 124 AVENUE SUITE 206 MIAMI, FL 33183

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: STEVEN BROWN MGRM 02/16/2011