

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080949

Entity Name: VERO 311, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

8530 SW 124 AVENUE
SUITE 206
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8530 SW 124 AVENUE
SUITE 206
MIAMI, FL 33183

New Mailing Address:

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
8530 SW 124 AVENUE
SUITE 206
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: STEVEN BROWN

MGRM

03/21/2012

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