2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025729

Entity Name: CAI VERO LLC

FILED Jan 06, 2012 Secretary of State

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

1708 21ST STREET

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

1708 21ST STREET

VERO BEACH, FL 32960 US

FEI Number: 26-3220958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSSWAY MOORE & TAYLOR, PLC 2101 INDIAN RIVER BOULEVARD SUITE 200 VERO BEACH, FL 32960 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: SIMONS, GEORGE Address: 1708 21ST STREET City-St-Zip: VERO BEACH, FL 32960 US

Title: MGRM

Name: LUETHJE, DAVID
Address: 1708 21ST STREET

City-St-Zip: VERO BEACH, FL 32960 US

 Title:
 MGRM

 Name:
 BLUM, JOHN

 Address:
 1708 21ST STREET

 City-St-Zip:
 VERO BEACH, FL 32960 US

Title: MGRM
Name: WALTHER, PAT
Address: 1708 21ST STREET

City-St-Zip: VERO BEACH, FL 32960 US

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: GEORGE SIMONS MGRM 01/06/2012