2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055812

Entity Name: SARP-VERO, LLC

FILED Apr 14, 2011 Secretary of State

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

3610 YACHT CLUB DR. 1206 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3610 YACHT CLUB DR. 1206 AVENTURA, FL 33180

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

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

ROJAS, VERONICA C 2101 BRICKELL AVE 312 MIAMI, FL 33129 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: MGR

Name: ROJAS, STAMBUL A

Address: 3610 YACHT CLUB DR. APT 1206

City-St-Zip: MIAMI, FL 33180

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: STAMBUL ROJAS MGR 04/14/2011