

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091576

FILED
Apr 10, 2010
Secretary of State

Entity Name: VERO 8, LLC

Current Principal Place of Business:

2655 NO OCEAN DRIVE
#100
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

2655 NO OCEAN DRIVE
#100
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 26-3456761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD.
STE. 1200
WEST PALM BEACH, FL 33401 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: HEATON, GEORGE W
Address: 2655 NO OCEAN DRIVE #100
City-St-Zip: SINGER ISLAND, FL 33404

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: GEORGE W HEATON

MGRM

04/10/2010

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