

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032196

Entity Name: VERO LAND CAPITAL, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

18205 BISCAYNE BLVD.
2202
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

18205 BISCAYNE BLVD.
2202
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 26-4582523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINKEWER, JORGE
18205 BISCAYNE BLVD
2202
AVENTURA, FL 33160 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: LINKEWER, JORGE
Address: 18205 BISCAYNE BLVD., SUITE 2202
City-St-Zip: AVENTURA, FL 33160

Title: MGRM
Name: SERFATI, JACOB
Address: 18205 BISCAYNE BLVD., SUITE 2202
City-St-Zip: AVENTURA, FL 33160

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: JORGE LINKEWER

MGRM

01/10/2011

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