

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032196

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** VERO LAND CAPITAL, LLC

**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      04/26/2012

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