

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000040594

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** VERO LAND 43, LLC.

**Current Principal Place of Business:**

18851 NE 29TH AVE  
STE 711  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

18851 NE 29TH AVE  
STE 711  
AVENTURA, FL 33180 US

**New Mailing Address:**

**FEI Number:** 26-4757193

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ISAAC MATZ PA  
2742 BISCAYNE BLVD  
MIAMI, FL 33137 US

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

BEJAR, DAVID  
18851 NE 29TH AVE  
STE 711  
AVENTURA, FL 33180 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: DAVID BEJAR

02/16/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BEJAR, DAVID  
Address: 18851 NE 29TH AVE STE 711  
City-St-Zip: AVENTURA, FL 33180 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 Statutes.

SIGNATURE: DAVID BEJAR

MGRM

02/16/2010

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