

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040235

Entity Name: VERO 428, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

C/O ALAN I. ARMOUR II
1645 PALM BEACH LAKES BLVD. #1200
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

C/O ALAN I. ARMOUR II
1645 PALM BEACH LAKES BLVD. #1200
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD. #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: JK 14 LLC
Address: 1645 PALM BEACH LAKES BLVD #1200
City-St-Zip: WEST PALM BEACH, FL 33401

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: JK 14 LLC

MGRM

04/07/2011

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