

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122651

Entity Name: BDC/VERO 90, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4650 DONALD ROSS RD
STE 200
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4650 DONALD ROSS RD
STE 200
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, PETER
4650 DONALD ROSS RD
STE 200
PALM BEACH GARDENS, FL 33418 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: MGR
Name: BROCK DEVELOPMENT CORPORATION
Address: 4650 DONALD ROSS RD - STE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BROCK DEVELOPMENT CORP

MGR

04/21/2011

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