

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131950

Entity Name: ROYAL VERO LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

80 FOREST DRIVE
EAST NORTHPORT, NY 11731 US

New Principal Place of Business:

Current Mailing Address:

80 FOREST DRIVE
EAST NORTHPORT, NY 11731 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:

TAVLIN, STEVE
1717 20TH STREET
SUITE 106
VERO BEACH, FL 32960 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: HUNTER, GLENN
Address: 80 FOREST DRIVE
City-St-Zip: EAST NORTHPORT, NY 11731 US

Title: MGRM
Name: ROELOFS, KYLE
Address: 46 CATALPA DRIVE
City-St-Zip: EAST NORTHPORT, NY 11731 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: KYLE W. ROELOFS

MR

03/11/2011

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