

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039834

FILED
Apr 24, 2012
Secretary of State

Entity Name: VERO CASA HOLDINGS, LLC

Current Principal Place of Business:

169 ANCHOR DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

169 ANCHOR DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 45-2599577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLAND & CO., P.A.
12940 S.W. 128TH STREET
SUITE 202
MIAMI, FL 33186 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: SANDLIN, WAYNE M
Address: 169 ANCHOR DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: WAYNE SANDLIN

MM

04/24/2012

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