

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086999

FILED
Apr 02, 2012
Secretary of State

Entity Name: VERO WATER GROUP, LLC

Current Principal Place of Business:

243 NE 59TH TERRACE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

243 NE 59TH TERRACE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 45-2868172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESHE, DAVID
1680 MICHIGAN AVE
SUITE 915
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DESHE, DAVID
243 NE 59TH TERRACE
MIAMI, FL 33137 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:

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DESHE, DAVID
Address: 450 ALTON RD. #3204
City-St-Zip: MIAMI BEACH, FL 33139 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 DESHE

MGR

04/02/2012

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