

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090497

FILED
May 01, 2012
Secretary of State

Entity Name: VERO INVESTMENT GROUP LLC

Current Principal Place of Business:

6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 US

New Principal Place of Business:

6220 S ORANGE BLOSSOM TRAIL
600
ORLANDO, FL 32809 US

Current Mailing Address:

6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 US

New Mailing Address:

6220 S ORANGE BLOSSOM TRAIL
600
ORLANDO, FL 32809 US

FEI Number: 45-2953095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
600
ORLANDO, FL 32809 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: CRISTINA RIVERA

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TUCHLER, HELIO
Address: AV SERNAMBETIBA 2930 BL 7 AP 204 TIJUCA
City-St-Zip: RIO DE JANEIRO, RJ 22620 BR

Title: MGR
Name: VEIGA, ANDREA F
Address: AV SERNAMBETIBA 2930 BL 7 AP 204 TIJUCA
City-St-Zip: RIO DE JANEIRO, RJ 22620 BR

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: HELIO TUCHLER

MGRM

05/01/2012

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