

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120662

FILED
Mar 31, 2012
Secretary of State

Entity Name: VERO HOTEL, LLC

Current Principal Place of Business:

277 ROYAL POINCIANA WAY, #156
PALM BEACH, FL 33480

New Principal Place of Business:

3500 OCEAN DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

277 ROYAL POINCIANA WAY, #156
PALM BEACH, FL 33480

New Mailing Address:

3500 OCEAN DRIVE
VERO BEACH, FL 32963

FEI Number: 45-4084855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 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: 3500 LLC
Address: 1645 PALM BEACH LAKES BLVD 1200
City-St-Zip: WEST PALM BEACH, FL 33401

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: 3500 LLC

MGRM

03/31/2012

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