

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125980

FILED
Feb 02, 2012
Secretary of State

Entity Name: VERO BEACH CORNERS RETAIL CENTER, LLC

Current Principal Place of Business:

426 SE 6 STREET
DANIA BEACH, FL 33004

New Principal Place of Business:

241 EAST PROSPECT ROAD
FORT LAUDERDALE, FL 33334

Current Mailing Address:

426 SE 6 STREET
DANIA BEACH, FL 33004

New Mailing Address:

241 EAST PROSPECT ROAD
FORT LAUDERDALE, FL 33334

FEI Number: 45-3753954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICK, JAY
426 SE 6 ST
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

RECHTER, MICHAEL R
241 EAST PROSPECT ROAD
FORT LAUDERDALE, FL 33334 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: MICHAEL RECHTER

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DICK, JAY
Address: 426 SE 6 ST
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR
Name: CATALDO, JOSEPH
Address: 426 SE 6 ST
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM
Name: RECHTER, MICHAEL R
Address: 241 EAST PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR
Name: ROMANO, DAVID L
Address: 241 EAST PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33334

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: MICHAEL RECHTER

MGRM

02/02/2012

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