

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006822

Entity Name: DANIEL-VERO, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

3720 GRANADA BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3720 GRANADA BLVD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0979564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND STREET
28TH FLOOR
MIAMI, FL 33131 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: MGR () Delete
Name: DANIEL, SHELLY B
Address: 5965 N.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DANIEL, SHELLY B
Address: 3720 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SHELLEY B. DANIEL

MGR

01/14/2009

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