

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2006 08:00 AM
Secretary of State

DOCUMENT # M04000002346

1. Entity Name

VERO BEACH ACQUISITION LLC



Principal Place of Business

C/O AMERICAN REAL ESTATE HOLDINGS LIMITED
100 SOUTH BEDFORD ROAD
MOUNT KISCO, NY 10549

Mailing Address

C/O AMERICAN REAL ESTATE HOLDINGS LIMITED
100 SOUTH BEDFORD ROAD
MOUNT KISCO, NY 10549



03302006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-3398767

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	AMERICAN REAL ESTATE HOLDINGS LIMITED PART
STREET ADDRESS	100 SOUTH BEDFORD ROAD
CITY-ST-ZIP	MOUNT KISCO, NY 10549

TITLE	
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CITY-ST-ZIP	

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04/22/06-80011-016 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Patricia Iannotti* Patricia Iannotti

3/3/06 772-794-4390

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #