

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002346

FILED
Feb 01, 2012
Secretary of State

Entity Name: VERO BEACH ACQUISITION LLC

Current Principal Place of Business:

445 HAMILTON AVE SUITE 1210
WHITE PLAINS, NY 10601

New Principal Place of Business:

4755 SOUTH HARBOR DRIVE
VERO BEACH, FL 32967

Current Mailing Address:

445 HAMILTON AVE SUITE 1210
WHITE PLAINS, NY 10601

New Mailing Address:

4755 SOUTH HARBOR DRIVE
VERO BEACH, FL 32967

FEI Number: 27-0705759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ICAHN ENTERPRISES HOLDINGS LP
Address: 445 HAMILTON AVE, SUITE 1210
City-St-Zip: WHITE PLAINS, NY 10601

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: WAYNE SPENCER

MGR

02/01/2012

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