

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000001298

FILED
Sep 04, 2009
Secretary of State**Entity Name:** CORONA VERO LAGO LLC**Current Principal Place of Business:**3232 MCKINNEY AVENUE
SUITE 890
DALLAS, TX 75204**New Principal Place of Business:****Current Mailing Address:**3232 MCKINNEY AVENUE
SUITE 890
DALLAS, TX 75204**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****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 () Delete
Name: RSF PARTNERS
Address: 3232 MCKINNEY AVE, SUITE 890
City-St-Zip: DALLAS, TX 75204**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: CORONA REAL ESTATE HOLDING COMPANY, L.L.C.
Address: 3232 MCKINNEY AVE, SUITE 890
City-St-Zip: DALLAS, TX 75204

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: TONY KOEIJMANS

AUTH

09/04/2009

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