

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017044

Entity Name: VERO LODGING, LLC

Current Principal Place of Business:

277 ROYAL POINCIANA WAY
156
PALM BEACH, FL 33480

Current Mailing Address:

277 ROYAL POINCIANA WAY
156
PALM BEACH, FL 33480 US

FEI Number: 33-1089905

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARMOUR, ALAN III
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name VERO 3000 LLC
Address 277 ROYAL POINCIANA WAY 156
City-State-Zip: PALM BEACH FL 33480

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VERO 3000 LLC

MANAGING MEMBER

04/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date