2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090497

Entity Name: VERO INVESTMENT GROUP LLC

Current Principal Place of Business:

6220 S ORANGE BLOSSOM TRAIL

600

ORLANDO, FL 32809

Current Mailing Address:

6220 S ORANGE BLOSSOM TRAIL

600

ORLANDO, FL 32809 US

FEI Number: 45-2953095 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TUCHLER, HELIO 6220 S ORANGE BLOSSOM TRAIL 600

ORLANDO, FL 32809 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: HELIO TUCHLER 04/09/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR Title MGR

Name TUCHLER, HELIO Name VEIGA, ANDREA F

Address AV SERNAMBETIBA 2930 BL 7 AP 204 Address AV SERNAMBETIBA 2930 BL 7 AP 204

TIJUCA TIJUCA

City-State-Zip: RIO DE JANEIRO 22620 City-State-Zip: RIO DE JANEIRO 22620

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HELIO TUCHLER AMBR 04/09/2016

FILED Apr 09, 2016

Secretary of State

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