

# **2009 LIMITED PARTNERSHIP ANNUAL REPORT**

DOCUMENT# A95000000018

Entity Name: VERTILUX LIMITED

**FILED**  
**Sep 01, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

7300 NW 35TH TERRACE  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

2665 S BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133

**New Mailing Address:**

999 BRICKELL AVENUE  
SUITE 600  
MIAMI, FL 33131

FEI Number: 65-0540437      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

**Name and Address of Current Registered Agent:**

POLANSKY, MITCHELL S  
2665 SOUTH BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

POLANSKY, MITCHELL S ESQ  
999 BRICKELL AVENUE, SUITE 600  
SUITE 600  
MIAMI, FL 33131 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: MITCHELL S. POLANSKY

09/01/2009

Electronic Signature of Registered Agent

Date

**GENERAL PARTNER INFORMATION:**

Document #: P95000000731  
Name: VERTILUX MANAGEMENT, INC.  
Address: 7300 NW 35TH TERRACE  
City-St-Zip: MIAMI, FL 33122

**ADDRESS CHANGES ONLY:**

Address:  
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOSE MANUEL BELSOL

P

09/01/2009

Electronic Signature of Signing General Partner

Date