2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A9500000018

Entity Name: VERTILUX LIMITED

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7300 NW 35TH TERRACE MIAMI, FL 33122

Current Mailing Address: 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: Name and Address of New Registered Agent:

POLANSKY, MITCHELL S ESQ 999 BRICKELL AVENUE, SUITE 600 SUITE 600 MIAMI, FL 33131 US MITCHELL SETH POLANSKY, P.A. 999 BRICKELL AVENUE 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 05/04/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P95000000731

Name: VERTILUX MANAGEMENT, INC.

 Address:
 7300 NW 35TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:

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

SIGNATURE: VERTILUX MANAGEMENT, INC.

GΡ

05/04/2010