

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000007315

FILED
Aug 28, 2007
Secretary of State

Entity Name: CIMAX VERTICAL VI, LLC

Current Principal Place of Business:

C/O ROSENTHAL ROSENTHAL RASCO, LLC
2875 NE 191ST STREET, SUITE 500
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

C/O ROSENTHAL ROSENTHAL RASCO, LLC
2875 NE 191ST STREET, SUITE 500
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RASCO, EDUARDO I
2875 NE 191ST STREET
SUITE 500
AVENTURA, FL 33180 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: CIMAX USA, LLC,
Address: 3169 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIMAX VERTICAL INTEG, RATIONS, LLC
Address: 3169 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: CIMAX VERTICAL INTEGRATIONS, LLC

MGRM

08/28/2007

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