2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 22, 2011
Secretary of State

DOCUMENT# L09000044785

Entity Name: VERTICAL SOURCE, LLC

Current Principal Place of Business:

9356 S.W. 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

5001 SW 74 CT.
SUITE 200
MIAMI, FL 33155

Current Mailing Address:

9356 S.W. 40TH STREET
MIAMI, FL 33165

New Mailing Address:

5001 SW 74 CT.
SUITE 200
MIAMI, FL 33155

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

Name and Address of Current Registered Agent:

CANTERA, EDUARDO
9356 S.W. 40TH STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CANTERA, EDUARDO
5001 SW 74 CT.
MIAMI, FL 33155 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: EDUARDO CANTERA 09/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CANTERA, EDUARDO
Address: 5001 SW 74 CT.
City-St-Zip: MIAMI, FL 33155

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 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 Statues.

SIGNATURE: EDUARDO CANTERA MGRM 09/22/2011

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