

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2012
Secretary of State**

DOCUMENT# L09000044785

Entity Name: VERTICAL SOURCE, LLC

Current Principal Place of Business:

5001 SW 74 CT.
SUITE 200
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5001 SW 74 CT.
SUITE 200
MIAMI, FL 33155

New Mailing Address:

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

Name and Address of Current Registered Agent:

CANTERA, EDUARDO
5001 SW 74 CT.
MIAMI, FL 33155 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
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 Statutes.

SIGNATURE: EDUARDO CANTERA MGRM 04/30/2012

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