2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 03, 2008
Secretary of State

DOCUMENT# L06000016069

Entity Name: VERTIKA UNITS, LLC

Current Principal Place of Business:

690 SW 1ST CT
PHI-06
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

690 SW 1ST CT
PHI-06
MIAMI, FL 33130

New Mailing Address:

FEI Number: 03-0600540 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAPOTE, NIBALDO J
4000 PONCE DE LEON STE 400
MIAMI, FL 33146 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: MGR ( ) Delete
Name: CONTRERAS, CARLOS
Address: 690 SW 1ST CT PH1-06
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: DR (X) Change ( ) Addition
Name: CONTRERAS, CARLOS
Address: 690 SW 1ST CT PH1-06
City-St-Zip: MIAMI, FL 33130

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: CARLOS CONTRERAS DR 07/03/2008

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