2016 FLORIDA LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A9500000018

Entity Name: VERTILUX LIMITED

Current Principal Place of Business:

7300 NW 35TH TERRACE MIAMI, FL 33122

Current Mailing Address:

999 BRICKELL AVENUE SUITE 600 MIAMI, FL 33131

FEI Number: 65-0540437 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2016

Secretary of State

CC1968868864

General Partner Detail:

Document # P95000000731

Name VERTILUX MANAGEMENT, INC. Address 7300 NW 35TH TERRACE

City-State-Zip: MIAMI FL 33122

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE GARCIA **PRESIDENT**

Electronic Signature of Signing General Partner Detail