2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000142257

Entity Name: VERTICAL INVESTORS LLC

Current Principal Place of Business:

600 CRANDON BOULEVARD SUITE 20 KEY BISCAYNE, FL 33149

Current Mailing Address:

PO BOX 14-3940

CORAL GABLES, FL 33134 US

FEI Number: 81-3587084 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES REGISTERED AGENTS, INC. 9300 S. DADELAND BLVD SUITE 600 MIAMI, FL 33156 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:

Authorized Person(s) Detail :

Title MANAGER Title AMBR

Electronic Signature of Registered Agent

Name CASADO, JORGE E Name MONTEPALMA USA LTD

Address PO BOX 14-3940 Address PO BOX 14-3940

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title AMBR

Name MAX USA HOLDINGS LLC

Address PO BOX 14-3940

City-State-Zip: CORAL GABLES FL 33134

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE E CASADO

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/30/2019

Date

FILED Apr 30, 2019

Secretary of State

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