2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000002503

Entity Name: VERTICAL BRIDGE REIT, LLC

Current Principal Place of Business:

750 PARK OF COMMERCE DRIVE

SUITE 200

BOCA RATON, FL 33487

Current Mailing Address:

750 PARK OF COMMERCE DRIVE SUITE 200

BOCA RATON, FL 33487 US

FEI Number: 30-0833607 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4

TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail:

Title CEO Title SENIOR VICE PRESIDENT, DIRECTOR

Name GELLMAN, ALEX Name MARINBERG, DANIEL

Address 750 PARK OF COMMERCE DRIVE Address 750 PARK OF COMMERCE DRIVE

SUITE 200 SUITE 200

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title SOLE MEMBER Title CFO

Name VERTICAL BRIDGE HOLDINGS, LLC Name ROMANIW, MICHAEL

Address 750 PARK OF COMMERCE DRIVE Address 750 PARK OF COMMERCE DRIVE

SUITE 200 SUITE 200

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

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: ALEX GELLMAN CEO 04/28/2020

Date

FILED Apr 28, 2020

Secretary of State

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