

2019 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

Date

Authorized Person(s) Detail :

Title: CEO
Name: GELLMAN, ALEX
Address: 750 PARK OF COMMERCE DRIVE
SUITE 200
City-State-Zip: BOCA RATON FL 33487

Title: SOLE MEMBER
Name: VERTICAL BRIDGE HOLDINGS, LLC
Address: 750 PARK OF COMMERCE DRIVE
SUITE 200
City-State-Zip: BOCA RATON FL 33487

Title: SENIOR VICE PRESIDENT, DIRECTOR
Name: MARINBERG, DANIEL
Address: 750 PARK OF COMMERCE DRIVE
SUITE 200
City-State-Zip: BOCA RATON FL 33487

Title: CFO
Name: ROMANIW, MICHAEL
Address: 750 PARK OF COMMERCE DRIVE
SUITE 200
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

04/25/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date