


1 of 3

SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 15 PM 12:52

2007 LIMITED PARTNERSHIP ANNUAL REPORT
Due By May 1, 2007

DOCUMENT # A95000000018					
1. Entity Name VERTILUX LIMITED					
Principal Place of Business 7300 NW 35TH TERRACE MIAMI, FL 33122		Mailing Address 2665 S BAYSHORE DRIVE SUITE 703 MIAMI, FL 33133			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0540437	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent POLANSKY, MITCHELL S 2665 SOUTH BAYSHORE DRIVE SUITE 703 MIAMI, FL 33133				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____					
Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!! FEE IS \$500.00 After May 1, 2007, Fee will be \$900.00					
A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.					
12. GENERAL PARTNER INFORMATION			13. ADDRESS CHANGES ONLY		
DOCUMENT #	P95000000731		STREET ADDRESS	07/09/07 01035 002	
NAME	VERTILUX MANAGEMENT, INC.		CITY-ST-ZIP	\$500.00	
STREET ADDRESS	7300 NW 35TH TERRACE				
CITY-ST-ZIP	MIAMI, FL 33122				
DOCUMENT #			STREET ADDRESS		
NAME			CITY-ST-ZIP		
STREET ADDRESS					
CITY-ST-ZIP					
DOCUMENT #			STREET ADDRESS	REINSTATEMENT	
NAME			CITY-ST-ZIP	Without Penalty	
STREET ADDRESS				2007 0	
CITY-ST-ZIP				Celt	
DOCUMENT #			STREET ADDRESS		
NAME			CITY-ST-ZIP		
STREET ADDRESS					
CITY-ST-ZIP					
14. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.					
SIGNATURE: <u>Jose Manuel Betso</u> 4/30/07 (305) 858-9900					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER					
Date Daytime Phone #					

STAPLE CHECK HERE

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**LAW OFFICES
OF
MITCHELL SETH POLANSKY**

Mitchell Seth Polansky, esq.
Member of the Florida Bar

Telephone: 305-858-9900
E-mail: Polansky@Polansky-law.com
Telecopier: 305-858-1888

January 15, 2008

VIA FAX - (850) 245-6030

Elizabeth Levy

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Attn: Brenda Padlock

Re: Vertilux Limited/Document #A95000000018
Vertilux Properties Limited/Document #A98000001985
(collectively the "Companies")

Dear Ms. Padlock:

Further to your communications with my paralegal Elizabeth Levy, please allow this correspondence to serve as confirmation that my office timely filed the 2007 Limited Partnership Annual Report (the "Reports") for these Companies. As evidenced by the attached air bill, the Reports were timely sent in one package amongst numerous other reports and those reports were processed and accepted by your department.

As requested, attached please find copies of the Reports that we submitted. Please proceed to file these Reports with the funds previously submitted and inform us once the Companies have been brought current and in good standing.

Should you have any questions, please do not hesitate in contacting my office. Thank you in advance for your assistance in this regard.

Sincerely,

Mitchell S. Polansky

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From: Origin ID: JDMA (305)858-9900
Lubia Rodriguez
RICHARDS & ASSOCIATES PA.
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133



CL983226/02005

SHIP TO: (000)000-0000

BILL SENDER

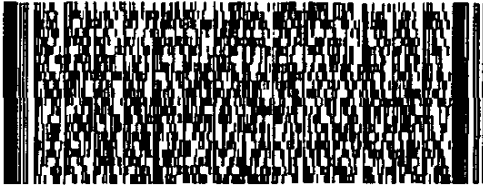
Divisions of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Ship Date: 30APR07
ActWgt: 1 LB
System#: 4169059/INET2800
Account#: S *****

Delivery Address Bar Code



Ref # msp
Invoice #
PO #
Dept #



PRIORITY OVERNIGHT

TUE

TRK# 7907 2838 0038

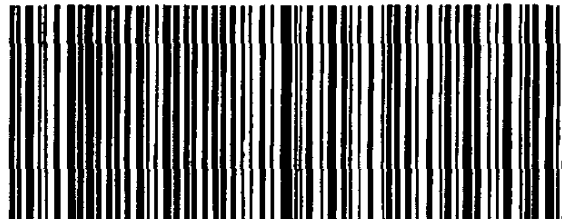
FORM
0201

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XH TLHA



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