

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000000018

Entity Name: VERTILUX LIMITED

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

7300 NW 35TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0540437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL SETH POLANSKY, P.A.
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P95000000731
Name: VERTILUX MANAGEMENT, INC.
Address: 7300 NW 35TH TERRACE
City-St-Zip: MIAMI, FL 33122

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information indicated on this 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.

SIGNATURE: JOSE MANUEL BELSOL

P

05/01/2011

Electronic Signature of Signing General Partner

Date