FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 15 PM 12:52

2007 LIMITED PARTNERSHIP ANNUAL REPORT
Due By May 1, 2007

DOCUMENT #A98000001985

1. Entity Name
VERTILUX PROPERTIES LIMITED

Principal Place of Business	Mailing Address
7300 NW 35TH TERRACE MIAMI, FL 33122	2665 SOUTH BAYSHORE DRIVE SUITE 703 MIAMI, FL 33133

04302007 Chg-LP CR2E003 (12/06)

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 65-0868246 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
POLANSKY, MITCHELL S 2665 SOUTH BAYSHORE DRIVE, SUITE 703 MIAMI, FL 33133	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 81035 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	
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CITY-ST-ZIP			
DOCUMENT #		STREET ADDRESS	REINSTATEMENT
NAME		CITY-ST-ZIP	Without Penalty
STREET ADDRESS			2007
CITY-ST-ZIP			- Filed
DOCUMENT #		STREET ADDRESS	
NAME		CITY-ST-ZIP	
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CITY-ST-ZIP			
DOCUMENT #		STREET ADDRESS	
NAME		CITY-ST-ZIP	
STREET ADDRESS			
CITY-ST-ZIP			

STAPLE CHECK HERE

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.

Jose Manuel Belsol 4/30/07 (305) 858-9900

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER — Date — Daytime Phone #

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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

Elizabeth Levy

VIA FAX – (850) 245-6030

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

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

Ship Date: 30APR07
ActWgt: 1 LB
System#: 4169059/INET2600
Account#: S *********

Delivery Address Bar Code

SHIP TO: (000)000-0000 BILL SENDER

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

Ref # msp
Invoice #
PO #
Dept #

PRIORITY OVERNIGHT **TUE**

Deliver By: 01MAY07

TRK# 7907 2838 0038 FORM 0201

TLH A2

32301 -FL-US

XH TLHA

Shipping Label: Your shipment is complete

1. Use the 'Print' feature from your browser to send this page to your laser or inkjet printer.
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