

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001985

FILED
Sep 01, 2009
Secretary of State

Entity Name: VERTILUX PROPERTIES LIMITED

Current Principal Place of Business:

7300 NW 35TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Mailing Address:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

FEI Number: 65-0868246 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S
2665 SOUTH BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

POLANSKY, MITCHELL S ESQ
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: MITCHELL S. POLANSKY

09/01/2009

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 supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

09/01/2009

Electronic Signature of Signing General Partner

Date