

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001985

Entity Name: VERTILUX PROPERTIES LIMITED

FILED
May 04, 2010
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: 65-0868246 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 ESQ
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MITCHELL SETH POLANSKY, P.A.
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

05/04/2010

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: VERTILUX MANAGEMENT, INC.

GP

05/04/2010

Electronic Signature of Signing General Partner

Date