

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000013518

FILED
Nov 18, 2007
Secretary of State**Entity Name:** VERTICE INVESTMENTS, L.L.C.**Current Principal Place of Business:**6955 SW 159TH AVENUE
MIAMI, FL 33193**New Principal Place of Business:****Current Mailing Address:**6955 SW 159TH AVENUE
MIAMI, FL 33193**New Mailing Address:****FEI Number:** 03-0453667**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**LISETTE PIE SALAZAR PA
260 CRANDON BLVD
48
KEY BISCAYNE, FL 33149 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: LISA LANZA

11/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: EDYCA REALTY LLC
Address: 6955 SW 159 AVENUE
City-St-Zip: MIAMI, FL 33193 US**Title:** MGRM () Delete
Name: BLANCO, ENID
Address: 6955 SW 159 AVE
City-St-Zip: MIAMI, FL 33193 US**Title:** MGRM () Delete
Name: KAMPALA HOLDINGS INC,
Address: 6955 SW 159 AVE
City-St-Zip: MIAMI, FL 33193 US**Title:** MGRM () Delete
Name: GONZALEZ, WALTER A
Address: 6955 SW 159 AVE
City-St-Zip: MIAMI, FL 33193 US**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: BLANCO, CARLOS
Address: 6955 SW 159 AVENUE
City-St-Zip: MIAMI, FL 33193 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: BLANCO, DENICE
Address: 6955 SW 159 AVE
City-St-Zip: MIAMI, FL 33193 US**Title:** MGRM () Change (X) Addition
Name: ALVAREZ, FRANCISCO
Address: 6955 SW 159 AVE
City-St-Zip: MIAMI, FL 33193 US

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS BLANCO

MGRM

11/18/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date