

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013518

FILED
Jan 21, 2011
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:

LANZA, LISA
104 CRANDON BLVD
403
KEY BISCAYNE, FL 33149 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLANCO, CARLOS
Address: 6955 SW 159 AVENUE
City-St-Zip: MIAMI, FL 33193 US

Title: MGRM
Name: BLANCO, ENID
Address: 6955 SW 159 AVE
City-St-Zip: MIAMI, FL 33193 US

Title: MGRM
Name: BERRIZBEITIA, JOSE
Address: 6955 SW 159 AVE
City-St-Zip: MIAMI, FL 33193 US

Title: MGRM
Name: GONZALEZ, WALTER A
Address: 6955 SW 159 AVE
City-St-Zip: MIAMI, FL 33193 US

Title: MGRM
Name: CAROZZO, SAHID
Address: 6955 SW 159 AVE
City-St-Zip: MIAMI, FL 33193 US

Title: MGRM
Name: BLANCO, CARLOS
Address: 6955 SW 159 AVE
City-St-Zip: MIAMI, FL 33193 US

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 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

MGR

01/21/2011

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