2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007734

Entity Name: NEO VERTIKA, LLC

FILED Feb 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1637 SW 8TH ST 2525 PONCE DE LEON BLVD MIAMI, FL 33155 US

STE. 1225

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2525 PONCE DE LEON BLVD 1637 SW 8TH ST

MIAMI, FL 33155 STE. 1225 US CORAL GABLES, FL 33134 US

FEI Number: 41-2084531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUERRA, FRANK INTERAMERICAN CORPORATE SERVICES LLC 1637 SW 8TH ST 2525 PONCE DE LEON BLVD

MIAMI, FL 33155 US STE. 1225 CORAL GABLES, FL 33134 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: INTERAMERICAN CORPORATE SERVICES LLC 02/02/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

NEO VERTIKA MANAGER, LLC Name:

Address: 2525 PONCE DE LEON BLVD, STE. 1225

City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: NEO VERTIKA MANAGER, LLC **MGRM** 02/02/2010