

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035341

Entity Name: VERTUS CAPITAL LLC

FILED
Aug 02, 2004
Secretary of State

Current Principal Place of Business:

27200 RIVERVIEW CENTER BLVD., SUITE 309
BONITA SPRINGS, FL 33134

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 435
MIAMI, FL 33139 US

Current Mailing Address:

27200 RIVERVIEW CENTER BLVD., SUITE 309
BONITA SPRINGS, FL 33134

New Mailing Address:

420 LINCOLN ROAD
SUITE 435
MIAMI, FL 33139 US

FEI Number: 20-0456351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD., SUITE 309
BONITA SPRINGS, FL 33134

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: EDGE, MATTHEW
Address: 420 LINCOLN ROAD, SUITE 435
City-St-Zip: MIAMI, FL 33139 US

Title: MGRM () Change (X) Addition
Name: COUGHLAN, CRAIG
Address: 420 LINCOLN ROAD, SUITE 435
City-St-Zip: MIAMI, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MATTHEW EDGE

MGRM

08/02/2004

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