

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Aug 23, 2005  
Secretary of State**

DOCUMENT# L03000035341

Entity Name: VERTUS CAPITAL LLC

**Current Principal Place of Business:**

420 LINCOLN ROAD  
SUITE 435  
MIAMI, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

420 LINCOLN ROAD  
SUITE 435  
MIAMI, FL 33139 US

**New Mailing Address:**

FEI Number: 20-0456351      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

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

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CRAIG COUGHLAN

MGRM

08/23/2005

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