

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015862

Entity Name: CIMAX VERTICAL II, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

3169 NE 163RD STREET
N MIAMI BEACH, FL 33160

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 902, PENTHOUSE ONE
MIAMI, FL 33131

Current Mailing Address:

3169 NE 163RD STREET
N MIAMI BEACH, FL 33160

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 902, PENTHOUSE ONE
MIAMI, FL 33131

FEI Number: 20-2530367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S BAYSHORE DRIVE
#703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CASTILLO & ASSOCIATES
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: ALVARO CASTILLO

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOREIRA, PEDRO
Address: 3169 NE 163RD STREET
City-St-Zip: N MIAMI BEACH, FL 33160

Title: MGR (X) Delete
Name: DOS SANTOS MARTINS, MADALENA
Address: 3169 NE 163RD STREET
City-St-Zip: N MIAMI BEACH, FL 33160

Title: MGR (X) Delete
Name: RODRIGUEZ, ALFONSO
Address: 3169 NE 163RD STREET
City-St-Zip: N MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIMAX VERTICAL INTEG, RATIONS, LLC
Address: 1110 BRICKELL AVENUE, SUITE 902
City-St-Zip: MIAMI, FL 33131

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

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

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: GABRIEL ARANA

MGR

01/08/2008

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