

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039794

FILED
Aug 30, 2005
Secretary of State

Entity Name: VERTICAL CITY OF THE AMERICAS LLC

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 1800
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVENUE,
SUITE 1800
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 1800
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVENUE,
SUITE 1800
MIAMI, FL 33131

FEI Number: 20-1172605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SOCARRAS, GUILLERMO
701 BRICKELL AVENUE, SUITE 1800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SOCARRAS, GUILLERMO
701 BRICKELL AVENUE,
SUITE 1800
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:

08/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOCARRAS, GUILLERMO
Address: 701 BRICKELL AVENUE, SUITE 1800
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: GUILLERMO SOCARRAS

MRG

08/30/2005

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