

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058546

FILED
May 27, 2008
Secretary of State

Entity Name: THE VERTEX INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

1825 WEST AVENUE
BAY 7
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

265 NE 24TH ST SUITE # 202
MIAMI, FL 33137 US

Current Mailing Address:

1825 WEST AVENUE
BAY 7
MIAMI BEACH, FL 33139 US

New Mailing Address:

265 NE 24TH ST SUITE # 202
MIAMI, FL 33137 US

FEI Number: 20-1661682 **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:

MARCUS, ALAN J
20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL 33180 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:

Title: MGRM () Delete
Name: MARTIN, TIMOTHY
Address: 1825 WEST AVENUE; BAY 7
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: MARCUS, ALAN J
Address: 20803 BISCAYNE BLVD; SUITE 301
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, TIMOTHY
Address: 265 NE 24TH ST SUITE # 202
City-St-Zip: MIAMI, FL 33137 US

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: TIMOTHY MARTIN

MGRM

05/27/2008

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