

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000058546

**FILED**  
**Jan 12, 2010**  
**Secretary of State**

**Entity Name:** THE VERTEX INTERNATIONAL GROUP, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1111 LINCOLN RD  
SUITE 802  
MIAMI BEACH, FL 33139 US

**Current Mailing Address:**

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

**New Mailing Address:**

1111 LINCOLN RD  
SUITE 802  
MIAMI BEACH, FL 33139 US

**FEI Number:** 20-1661682

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

**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/MANAGERS:**

Title: MGRM  
Name: MARTIN, TIMOTHY  
Address: 1111 LINCOLN RD SUITE 802  
City-St-Zip: MIAMI BEACH, FL 33139 US

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

I hereby 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

01/12/2010

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