

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013261

Entity Name: VERTICAL FUSION LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

266 E. RIVERBEND DR
SUNRISE, FL 33326 US

New Principal Place of Business:

2813 EXECUTIVE PARK DR
SUITE 122
WESTON, FL 33331 US

Current Mailing Address:

266 E. RIVERBEND DR
SUNRISE, FL 33326 US

New Mailing Address:

2813 EXECUTIVE PARK DR
SUITE 122
WESTON, FL 33331 US

FEI Number: 43-2096998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSUMECI, ANTHONY
5220 NW 72ND AVE
BAY #4
MIAMI, FL 33166 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: MGR () Delete
Name: SALGUERO, JUAN P
Address: 266 E. RIVERBEND DR.
City-St-Zip: SUNRISE, FL 33326 US

Title: MGR () Delete
Name: MUSUMECI, ANTHONY
Address: 5220 NW 72ND AVE BAY #4
City-St-Zip: MIAMI, FL 33166 US

Title: MGR (X) Delete
Name: RIOS, LILIANA
Address: 266 E. RIVERBEND DR.
City-St-Zip: SUNRISE, FL 33326 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: RIOS, LILIANA
Address: 266 E. RIVERBEND DR
City-St-Zip: SUNRISE, FL 33326 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: JUAN P SALGUERO

MGR

03/20/2009

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