

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089052

FILED
Feb 28, 2012
Secretary of State

Entity Name: THE VERTECH GROUP, LLC

Current Principal Place of Business:

16267 N.W. 14TH COURT
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

4166 SW 190TH AVE
MIRAMAR, FL 33029 US

Current Mailing Address:

1661 SW 106TH TERRACE
DAVIE, FL 33324 US

New Mailing Address:

4166 SW 190TH AVE
MIRAMAR, FL 33029 US

FEI Number: 41-2214021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRELL, ENID E
16267 N.W. 14TH COURT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MORRELL, ENID E
16267 NW 14TH COURT
PEMBROKE PINES, FL 33028 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: ENID E. MORRELL

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORRELL, ENID E
Address: 16267 NW 14TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR
Name: MCINTOSH, FAITH A
Address: 4166 SW 190TH AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGR
Name: GRANT, GRACE J
Address: 8747 ANDORA DRIVE
City-St-Zip: MIRAMAR, FL 33025 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: FAITH A. MCINTOSH

MGR

02/28/2012

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