

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117245

Entity Name: VERTICALCITY, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2169 N.W. 140 AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1224 N.W. 137 TERRACE
PEMBROKE PINES, FL 33028

Current Mailing Address:

2169 N.W. 140 AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

1224 N.W. 137 TERRACE
PEMBROKE PINES, FL 33028

FEI Number: 20-8047113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON, RICHARD
2169 N.W. 140 AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

TYSON, RICHARD
1224 N.W. 137 TERRACE
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: RICHARD TYSON

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TYSON, RICHARD
Address: 1224 N.W. 137 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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: RICHARD TYSON

MGR

03/15/2011

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