

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123268

FILED
May 01, 2012
Secretary of State

Entity Name: VERTICAL MAC CONSTRUCTION, LLC

Current Principal Place of Business:

1122 WOODFLOWER WAY
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

1122 WOODFLOWER WAY
CLERMONT, FL 34714

New Mailing Address:

FEI Number: 27-3714626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACMASTER, HELEN
1122 WOODFLOWER WAY
CLERMONT, FL 34714 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: MACMASTER, HELEN
Address: 1122 WOODFLOWER WAY
City-St-Zip: CLERMONT, FL 34714

Title: MGRM
Name: PENALOZA, RODRIGO
Address: 1122 WOODFLOWER WAY
City-St-Zip: CLERMONT, FL 34714

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: RODRIGO PENALOZA

MGRM

05/01/2012

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