

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063211

**FILED**  
**Mar 24, 2009**  
**Secretary of State**

**Entity Name:** VERTRICH, LLC.

**Current Principal Place of Business:**

5101 COLLINS AVE STE #10-J  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

5101 COLLINS AVE STE #10-J  
SUITE 10 J  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

5101 COLLINS AVE STE #10-J  
MIAMI BEACH, FL 33140

**New Mailing Address:**

5101 COLLINS AVE STE #10-J  
SUITE 10 J  
MIAMI BEACH, FL 33140

FEI Number: 26-0167370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIETRICH, GABRIEL H  
5101 COLLINS AVE STE #10-J  
MIAMI BEACH, FL 33140 US

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

DIETRICH, GABRIEL H  
5101 COLLINS AVE STE #10-J  
SUITE 10 J  
MIAMI BEACH, FL 33140 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: GABRIEL DIETRICH.

03/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DIETRICH, GABRIEL H  
Address: 5101 COLLINS AVE STE #10-J  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

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: GABRIEL DIETRICH

MGR

03/24/2009

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