

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063211

FILED
Jan 05, 2010
Secretary of State

Entity Name: VERTRICH, LLC.

Current Principal Place of Business:

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

New Principal Place of Business:

944 MERIDIAN AVENUE
SUITE 3
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

944 MERIDIAN AVE STE # 3
SUITE 3
MIAMI BEACH, FL 33139

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
SUITE 10 J
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DIETRICH, GABRIEL H
900 WEST AVENUE
SUITE 413
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

01/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIETRICH, GABRIEL H
Address: 944 MERIDIAN AVENUE SUITE 3
City-St-Zip: MIAMI BEACH, FL 33139

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: GABRIEL DIETRICH

MGR

01/05/2010

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