2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063211

Entity Name: VERTRICH, LLC.

FILED Mar 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

944 MERIDIAN AVENUE 944 MERIDIAN AVENUE

SUITE 3 SUITE 3

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 UN

Current Mailing Address: New Mailing Address:

944 MERIDIAN AVENUE 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: Name and Address of New Registered Agent:

DIETRICH, GABRIEL H
900 WEST AVENUE
SUITE 413
MIAMI REACH EL 33130 LIS
DIETRICH, GABRIEL H
944 MERIDIAN AVENUE
APT#3
MIAMI REACH EL 33130 LIS

MIAMI BEACH, FL 33139 US 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: GABRIEL DIETRICH 03/17/2012

Electronic Signature of Registered Agent 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 Statues.

SIGNATURE: GABRIEL DIETRICH MNG 03/17/2012