

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010986

FILED
Apr 14, 2009
Secretary of State

Entity Name: VERTICE TECHNOLOGIES, LLC

Current Principal Place of Business:

7731 S.W. 131 STREET
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7731 S.W. 131 STREET
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 26-1920967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, REINALDO III
7731 S.W. 131 STREET
MIAMI, FL 33156 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 () Delete
Name: ACOSTA, REINALDO III
Address: 7731 S.W. 131 STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: TOLEDO, CUSTODIO F
Address: 11610 NE 21 DR
City-St-Zip: NORTH MIAMI, FL 33181 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REINALDO III ACOSTA

MGRM

04/14/2009

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