

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2011
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:

5201 BLUE LAGOON DRIVE
770
MIAMI, FL 33156 US

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

Title: MGRM
Name: TOLEDO, CUSTODIO F
Address: 5201 BLUE LAGOON DRIVE, SUITE 770
City-St-Zip: MIAMI, FL 33126 US

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: REINALDO ACOSTA

MGRM

04/19/2011

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