

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058055

FILED  
Feb 04, 2009  
Secretary of State

Entity Name: VERTICAL MANAGEMENT GROUP LLC

## Current Principal Place of Business:

9370 SW 72BND ST, STE A-200  
MIAMI, FL 33173 US

## New Principal Place of Business:

9370 SW 72ND STREET  
SUITE A200  
MIAMI, FL 33173 US

## Current Mailing Address:

9370 SW 72BND ST, STE A-200  
MIAMI, FL 33173 US

## New Mailing Address:

9370 SW 72ND STREET  
SUITE A200  
MIAMI, FL 33173 US

FEI Number: 26-2795296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX RECOVERY SERVICES INC  
429 EAST SHERIDAN STREET  
DANIA BEACH, FL 33004 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, ANGEL E  
Address: 9370 SW 72BND ST, STE A-200  
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM ( ) Delete  
Name: ACOSTA, MICHELLE C  
Address: 9370 SW 72BND ST, STE A-200  
City-St-Zip: MIAMI, FL 33173 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ACOSTA, ANGEL E  
Address: 9370 SW 72ND ST, STE A-200  
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM (X) Change ( ) Addition  
Name: ACOSTA, MICHELLE C  
Address: 9370 SW 72ND ST, STE A-200  
City-St-Zip: MIAMI, FL 33173 US

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: MICHELLE C. ACOSTA

MGRM

02/04/2009

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