2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058055

Entity Name: VERTICAL MANAGEMENT GROUP LLC

FILED Apr 06, 2010 Secretary of State

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

TAX RECOVERY SERVICES INC 429 EAST SHERIDAN STREET DANIA BEACH, FL 33004 US

SUITE 711 CORAL GABLES, FL 33134 US

MCARDLE & PEREZ, PA 201 ALHAMBRA CIRCLE

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: RALPH PEREZ 04/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ACOSTA, ANGEL E

Address: 9370 SW 72ND ST, STE A-200 City-St-Zip: MIAMI, FL 33173 US

Title: MGRM

 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 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: MICHELLE C. ACOSTA VP 04/06/2010