

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071344

FILED
May 03, 2010
Secretary of State

Entity Name: VERTICAL INTERNATIONAL REAL ESTATE, LLC.

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 2306
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

175 SW 7TH STREET
SUITE 2306
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-0636565 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MACINTER CORPORATION
1008 E. SILVER SPRINGS BLVD.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

URIBE, MAURICIO
175 SW 7TH STREET
MIAMI, FL 33130 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: MAURICIO URIBE

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: URIBE, MAURICIO
Address: 175 SW 7TH STREET STE 2306
City-St-Zip: MIAMI, FL 33130

Title: MRG
Name: GOMEZ, GLORIA
Address: 175 SW 7TH STREET STE 2306
City-St-Zip: MIAMI, FL 33130

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: MAURICIO URIBE

MRG

05/03/2010

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