

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071344

FILED
Apr 30, 2011
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:

175 SW 7TH STREET
SUITE 2306
MIAMI, FL 33130 UN

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 ()**

Name and Address of Current Registered Agent:

URIBE, MAURICIO
175 SW 7TH STREET
MIAMI, FL 33130 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: 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 MGR 04/30/2011

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