

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000099368

FILED
Dec 21, 2010
Secretary of State

Entity Name: VERTICCO, LLC

Current Principal Place of Business:

605 LINCOLN ROAD
460
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

605 LINCOLN ROAD
460
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-1111371 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VARDAR, UMUT
605 LINCOLN ROAD
460
MIAMI BEACH, FL 33139 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: SYNERGY PARTNERS, LLC
Address: 605 LINCOLN ROAD, SUITE 460
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR
Name: TRIBROS, LLC
Address: 6161 NW 72ND AVE
City-St-Zip: MIAMI, FL 33166 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: UMUT VARDAR

MGR

12/21/2010

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