2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099368

Entity Name: VERTICCO, LLC

FILED Jan 27, 2011 Secretary of State

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

605 LINCOLN ROAD

460

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

605 LINCOLN ROAD

460

MIAMI BEACH, FL 33139 US

FEI Number: 27-1111371 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:

VARDAR, UMUT 605 LINCOLN ROAD 460

MIAMI BEACH, FL 33139 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:

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 Statues.

SIGNATURE: UMUT VARDAR MGR 01/27/2011