

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073243

FILED
Apr 13, 2012
Secretary of State

Entity Name: VERTICAL INVESTMENTS, LLC

Current Principal Place of Business:

11349 NW 47 LN
MIAMI, FL 33178

New Principal Place of Business:

14340 SW 82ND AVE
MIAMI, FL 33158

Current Mailing Address:

11349 NW 47 LN
MIAMI, FL 33178

New Mailing Address:

14340 SW 82ND AVE
MIAMI, FL 33158

FEI Number: 27-3732600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULOS, GEORGE
11349 NW 47 LN
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BOULOS, GEORGE
14340 SW 82ND AVE
MIAMI, FL 33158 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: GEORGE BOULOS

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOULOS, GEORGE
Address: 14340 SW 82ND AVE
City-St-Zip: MIAMI, FL 33158

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: GEORGE BOULOS

MGRM

04/13/2012

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