2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000651

Entity Name: VERTEX DEVELOPMENT, LLC

FILED Jan 25, 2011 Secretary of State

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

3630 WEST KENNEDY BOULEVARD TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

405 S. DALE MABRY HWY 244 TAMPA, FL 336092820

FEI Number: 37-1494273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUIZ, ALAN 405 S. DALE MABRY HWY 244 TAMPA, FL 336092820 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: RUIZ, ALAN

Address: 405 S. DALE MABRY HWY #244 City-St-Zip: TAMPA, FL 336092820

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: ALAN RUIZ MR. 01/25/2011