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(Requestor's Name)

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(Address)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2012 OCT 18 PM 1:08

C. LEWIS

OCT 19 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VERTICLE INVESTMENTS LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL A. QUIROS

Name of Person

VERTICLE INVESTMENTS, LLC

Firm/Company

P.O. BOX 1308

Address

ESTERO, FL 33928

City/State and Zip Code

Liana @ danata group.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIEL A. QUIROS at (239) 405-3295

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: VERTICLE INVESTMENTS, LLC

2. (a) Principal office address of limited liability company: _____

(Note: **MUST BE STREET ADDRESS**)

20000 OAK FAIRWAYS CT
ESTERO, FL 33928

(b) Mailing address of limited liability company: _____

(Note: **MAY BE POST OFFICE BOX**)

PO BOX 1308
ESTERO, FL 33928

11-09-10

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

LIANA QUIROS - DESOLE GROUP LLC

Registered Office Address:

20000 OAK FAIRWAYS CT
ESTERO, FL 33928

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent:

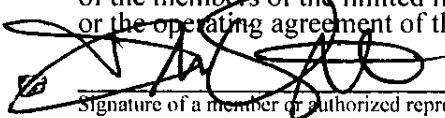
DANIEL A. QUIROS

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

20000 OAK FAIRWAYS CT
ESTERO, FL 33928

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Signature of a member or authorized representative of a member

DANIEL A. QUIROS

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00