

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065651

FILED
Feb 24, 2009
Secretary of State

Entity Name: VIRI ENTERPRISES, L.L.C.

Current Principal Place of Business:

C/O HOWARD POPP
8525 SW 92ND STREET, SUITE A-1
MIAMI, FL 33156

New Principal Place of Business:

C/O HOWARD POPP
4360 W. FLAGLER ST
MIAMI, FL 33134 US

Current Mailing Address:

C/O HOWARD POPP
8525 SW 92ND STREET, SUITE A-1
MIAMI, FL 33156

New Mailing Address:

C/O HOWARD POPP
9300 SW 102ND ST
MIAMI, FL 33176 US

FEI Number: 20-1600729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BOULEVARD
SUITE 485-SOUTH
HOLLYWOOD, FL 33021 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 () Delete
Name: POPP, HOWARD
Address: 8525 SW 92ND STREET, SUITE A-1
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: HERNANDEZ-POPP, VIVIAN
Address: 8525 SW 92ND STREET, SUITE A-1
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POPP, HOWARD
Address: 9300 SW 102ND ST
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change () Addition
Name: HERNANDEZ-POPP, VIVIAN
Address: 9300 SW 102 ST
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HOWARD POPP

MGR

02/24/2009

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