

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065651

FILED
Jan 06, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1600729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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
Name: POPP, HOWARD
Address: 9300 SW 102ND ST
City-St-Zip: MIAMI, FL 33176 US

Title: MGR
Name: HERNANDEZ-POPP, VIVIAN
Address: 9300 SW 102 ST
City-St-Zip: MIAMI, FL 33176 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 Statutes.

SIGNATURE: HOWARD POPP

MGR

01/06/2010

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