

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042872

Entity Name: VIRDA LLC

FILED  
May 17, 2004  
Secretary of State

**Current Principal Place of Business:**

7428 MANDARIN DRIVE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

7428 MANDARIN DRIVE  
BOCA RATON, FL 33433

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

MARCUS, DAVID  
7428 MANDARIN DRIVE  
BOCA RATON, FL 33433

**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/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: MARCUS, DAVID PRES  
Address: 7428 MANDARIN DRIVE  
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM ( ) Change (X) Addition  
Name: MARCUS, VIRGINIA VP/SEC  
Address: 7428 MANDARIN DRIVE  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID MARCUS

PRES

05/17/2004

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