

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90123 001 ***550.00

DOCUMENT # L04000002245 1. Entity Name VIRTUS CONSTRUCTION, LLC			
Principal Place of Business 1150 NW 72 AVE SUITE 620 MIAMI, FL 33126		Mailing Address 1150 NW 72 AVE SUITE 620 MIAMI, FL 33126	
2. Principal Place of Business 13794 N.W. 4 St. Suite. Apt. #, etc. Ste 200		3. Mailing Address 13794 N.W. 4 St. Suite. Apt. #, etc. Ste. 200	
City & State Sunrise, FL		City & State Sunrise, FL	
Zip Country 33325 USA		Zip Country 33325 USA	
4. FEI Number 20-0567213		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent MONTERO, MICHAEL T 1150 NW 72 AVENUE SUITE 620 MIAMI, FL 33126		7. Name and Address of New Registered Agent Name Montero, Michael T. Street Address (P.O. Box Number is Not Acceptable) 13794 N.W. 4 St., Ste. 200 City Sunrise FL Zip Code 33325	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MONTERO, MICHAEL T 1150 NW 72ND AVE, STE 620 MIAMI, FL 33126	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Montero, Michael T. 13794 N.W. 4 St., Ste. 200 Sunrise, FL 33325
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u><i>M. Montero</i></u> (<i>Michael T. Montero, Managing Member</i>) <u>4/28/06</u> <u>954-837-0456</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>			