

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051230

Entity Name: VIROS, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5481 WILES ROAD
STE 502
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5481 WILES ROAD
STE 502
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

1280 SW 36TH AVENUE
200
POMPANO BEACH, FL 33069 US

New Mailing Address:

1280 SW 36TH AVENUE
200
POMPANO BEACH, FL 33069 US

FEI Number: 20-2893237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSCAR
5481 WILES ROAD
STE 502
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BAKER, MARK S CPA
1280 SW 36TH AVENUE
200
POMPANO BEACH, FL 33069 US

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: MARK S. BAKER

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, OSCAR
Address: 1280 SW 36TH AVENUE SUITE 200
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM
Name: GALVEZ, VIRGINIA
Address: 1280 SW 36TH AVENUE SUITE 200
City-St-Zip: POMPANO BEACH, FL 33069 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: OSCAR DIAZ

MGRM

04/20/2011

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