

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001767

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE VYRIDIAN GROUP, LLC

Current Principal Place of Business:

5771 NE 14TH AVENUE
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

5771 NE 14TH AVENUE
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 56-2565966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKRILL, CHETT W
5771 NE 14TH AVENUE
FT. LAUDERDALE, FL 33334 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: HOLMES, STEVE D
Address: 5771 NE 14TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: MGR
Name: COCKRILL, CHETT W
Address: 5771 NE 14TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334 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: STEVE D. HOLMES

CEO

04/30/2011

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