

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001767

FILED  
Feb 18, 2012  
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:

27 NE 15TH AVENUE  
POMPANO BEACH, FL 33060 US

## Current Mailing Address:

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

## New Mailing Address:

27 NE 15TH AVENUE  
POMPANO BEACH, FL 33060 US

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:

HOLMES, STEVE D  
27 NE 15TH AVENUE  
POMPANO BEACH, FL 33060 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: STEVE D. HOLMES

02/18/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: HOLMES, STEVE D  
Address: 27 NE 15TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGR  
Name: COCKRILL, CHETT W  
Address: 27 NE 15TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060 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

MGR

02/18/2012

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