2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061922

Entity Name: VIRGIL INVESTMENTS, LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

730 NW 107TH AVE. SUITE 120 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

730 NW 107TH AVE. SUITE 120 MIAMI, FL 33172

FEI Number: 20-5065543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALFREDO GARCIA-MENOCAL, P.A. 730 NW 107TH AVE. SUITE 120 MIAMI, FL 33172 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CARDENAL, EMILIO JOSE Address: 730 NW 107TH AVE. SUITE 120

City-St-Zip: MIAMI, FL 33172

Title: MGR

Name: CARDENAL, MARIA ANDREA Address: 730 NW 107TH AVE. SUITE 120

City-St-Zip: MIAMI, FL 33172

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 Statues.

SIGNATURE: MARIA ANDREA CARDENAL MGR 03/30/2010