2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043146

Entity Name: VIRTUOSO CAPITAL, L.L.C.

FILED Jan 14, 2009 Secretary of State

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

6417 MARBLETREE LN. LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

6417 MARBLETREE LN. LAKE WORTH, FL 33467

FEI Number: 26-2530916 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:

ST-FLEUR, DOMINIQUE ST-FLEUR, DOMINIQUE JR.
6417 MARBLETREE LN.
LAKE WORTH, FL 33467 US LAKE WORTH, FL 33467 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: DOMINIQUE ST-FLEUR, JR. 01/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ST-FLEUR, DOMINIQUE
Address: 6417 MARBLETREE LN.
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: ENGEBRETSEN, TRAVIS ANDREW
Address: 1825 NW BRIGHT RIVER POINT

City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: ST-FLEUR, DOMINIQUE JR. Address: 6417 MARBLETREE LN. City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM (X) Change () Addition
Name: ENGEBRETSEN, TRAVIS A
Address: 1825 NW BRIGHT RIVER POINT

City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DOMINIQUE ST-FLEUR, JR. MGRM 01/14/2009