

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064141

FILED
Apr 30, 2010
Secretary of State

Entity Name: VIRTU LLC

Current Principal Place of Business:

2400 SW 19TH AVE.
108
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2400 SW 19TH AVE.
108
BOYNTON BEACH, FL 33426 US

New Mailing Address:

7508 EAGLE POINT DRIVE
DELRAY BEACH, FL 33446 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BAUER, DANIEL G
7508 EAGLE POINT DRIVE
DELRAY BEACH, FL 33446 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: BAUER, DANIEL G
Address: 7508 EAGLE POINT DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 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: DANIEL G. BAUER MGR 04/30/2010

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