

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064141

Entity Name: VIRTU LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

7508 EAGLE POINT DRIVE
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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

Title: MGR
Name: COOK, DANIEL
Address: 233 S.W. CHELSEA TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34984 US

Title: MGR
Name: LAURIA, ANTHONY
Address: 119 SOUTH H STREET
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGR
Name: CAMPBELL, PAUL R
Address: 405 WATERLOO STREET
City-St-Zip: LONDON, ON N6E 1K3 CA

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

04/01/2011

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