

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000064141

Entity Name: VIRTU LLC

**FILED**  
**Apr 15, 2012**  
**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 ( )

**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.

04/15/2012

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