

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055620

FILED  
Sep 07, 2011  
Secretary of State

Entity Name: KATHLEEN M VIRTANEN LLC

## Current Principal Place of Business:

12140 QUILTINO LN  
BOCA RATON, FL 33428

## New Principal Place of Business:

12140 QUILTING LN  
BOCA RATON, FL 33428

## Current Mailing Address:

12140 QUILTINO LN  
BOCA RATON, FL 33428

## New Mailing Address:

12140 QUILTING LN  
BOCA RATON, FL 33428

FEI Number: 27-3263440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VIRTAREN, PANU  
12140 QUILTINO LN  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

VIRTAREN, PANU  
12140 QUILTING LN  
BOCA RATON, FL 33428 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:

09/07/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: VIRTANEN, PANU  
Address: 12140 QUILTING LN  
City-St-Zip: BOCA RATON, FL 33428

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: PANU VIRTANEN

MGR

09/07/2011

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