

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085689

Entity Name: VIRTUS WORKS LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

3006 SW 2ND AVE.
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

3006 SW 2ND AVE.
FT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 27-3282139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINTUN, MATTHEW C
228 VALLOWE CT.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MINTUN, MATTHEW C
2857 NE 32ND ST. #27
FORT LAUDERDALE, FL 33306 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:

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINTUN, MATTHEW C
Address: 2857 NE 32ND ST. #27
City-St-Zip: FORT LAUDERDALE, FL 33306

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: MATTHEW MINTUN

MR.

04/01/2011

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