2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096737

Entity Name: VIRIATHUS ASSOCIATES LLC

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20670 NW 26TH AVE BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

20670 NW 26TH AVE BOCA RATON, FL 33434

FEI Number: 27-3470168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERLSTEIN, MITCHELL

4400 N FEDERAL HWY

210

BOCA RATON, FL 33431 US

ZERVAS, JOHN

20670 NW 26 TH AVENUE

BOCA RATON, FL 33434 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: JOHN ZERVAS 03/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ZERVAS, JOHN

 Address:
 20670 NW 26TH AVE

 City-St-Zip:
 BOCA RATON, FL 33431

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 Statues.

SIGNATURE: JOHN ZERVAS MGR 03/23/2011