

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107372

FILED
Feb 26, 2011
Secretary of State

Entity Name: VIRTUAL REALTY INTERNATIONAL, LLC

Current Principal Place of Business:

8186 MAURICE DUPLESSIS
MONTREAL, QB H1E 2Y5 CA

New Principal Place of Business:

Current Mailing Address:

8186 MAURICE DUPLESSIS
MONTREAL, QB H1E 2Y5 CA

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:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 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: MGRM
Name: PANARELLO, TONY
Address: 8186 MAURICE DUPLESSIS
City-St-Zip: MONTREAL, QB H1E 2Y5 CA

Title: MGR
Name: TARTAMELLA, ANGELO
Address: 12065 41ST AVE
City-St-Zip: MONTREAL, QUEBEC H1E 2E9, XX

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: TONY PANARELLO

MGR

02/26/2011

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