

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 24, 2012
Secretary of State

Entity Name: VIRTUS CAPITAL ADVISORS LLC

Current Principal Place of Business:

1300 N FEDERAL HWY
SUITE 211
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1300 N FEDERAL HWY
SUITE 211
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0353677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIRTUS CAPITAL GROUP, LLC
1300 N FEDERAL HWY
SUITE 211
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BRENNAN, FRANCIS J
1300 NORTH FEDERAL HIGHWAY
211
BOCA RATON, FL 33432 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: FRANCIS J. BRENNAN

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANCIS J. BRENNAN
Address: 1300 N FEDERAL HWY, SUITE 211
City-St-Zip: BOCA RATON, FL 33432

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: FRANCIS J. BRENNAN

MNGR

04/24/2012

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