

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006683

FILED
Jan 05, 2011
Secretary of State

Entity Name: VIRTU COLLINS PLACE MANAGER, LLC

Current Principal Place of Business:

5973 AVENIDA ENCINAS, STE. 220
CARLSBAD, CA 92008

New Principal Place of Business:

Current Mailing Address:

5973 AVENIDA ENCINAS, STE. 220
CARLSBAD, CA 92008

New Mailing Address:

FEI Number: 20-5947250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: MCWHORTER, SCOTT
Address: 5973 AVENIDA ENCINAS, STE. 220
City-St-Zip: CARLSBAD, CA 92008

Title: MGR
Name: GREEN, MICHAEL
Address: 5973 AVENIDA ENCINAS, STE. 220
City-St-Zip: CARLSBAD, CA 92008

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: MICHAEL GREEN

MGR

01/05/2011

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