

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000053374

**FILED  
Apr 29, 2011  
Secretary of State**

**Entity Name:** US GULF VENTURES LLC

**Current Principal Place of Business:**

799 BRICKELL PLAZA, SUITE 700  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

799 BRICKELL PLAZA, SUITE 700  
MIAMI, FL 33131

**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:**

SCHLESINGER, MICHAEL J ESQ.  
799 BRICKELL PLAZA, SUITE 700  
MIAMI, FL 33131    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:** SCHLESINGER, MICHAEL J ESQ.  
**Address:** 799 BRICKELL PLAZA, SUITE 700  
**City-St-Zip:** MIAMI, FL 33131

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 J SCHLESINGER                      MGRM                      04/29/2011

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