

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060006

Entity Name: PLUS 5 VENTURES, LLC

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

1150 NW 72ND AVENUE
#260
MIAMI, FL 33126 US

New Principal Place of Business:

1150 NW 72ND AVENUE
SUITE 260
MIAMI, FL 33126 US

Current Mailing Address:

1150 NW 72ND AVENUE
#260
MIAMI, FL 33126 US

New Mailing Address:

1150 NW 72ND AVENUE
SUITE 260
MIAMI, FL 33126 US

FEI Number: 20-4020787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOPF, NEAL
1150 NW 72ND AVENUE
520
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TOPF, NEAL
1150 NW 72ND AVENUE
SUITE 260
MIAMI, FL 33126 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: NEAL TOPF

02/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOPF, NEAL
Address: 1150 NW 72ND AVENUE SUITE 520
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOPF, NEAL
Address: 1150 NW 72ND AVENUE SUITE 260
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: NEAL TOPF

MMR

02/08/2007

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