

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084015

Entity Name: L & L VENTURE, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

8858 WEST FLAGLER STREET, #101
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

8858 WEST FLAGLER STREET, #101
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-3404677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 SW 3RD STREET, 6TH FLOOR
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MARTINEZ, FRANCISCO G
8858 W FLAGLER ST, #101
MIAMI, FL 33174 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: FRANCISCO G. MARTINEZ

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARTINEZ, LAZARO R
Address: 8858 W. FLAGLER ST #101
City-St-Zip: MIAMI, FL 33174

Title: MGR
Name: MARTINEZ, LUIS G
Address: 8858W. FLAGLER ST#101
City-St-Zip: MIAMI, FL 33174

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: LUIS G. MARTINEZ

MGR

04/19/2010

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