

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070355

Entity Name: NASSAU VENTURES LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1515 S. FEDERAL HIGHWAY, STE. 201
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 S. FEDERAL HIGHWAY, STE. 201
BOCA RATON, FL 33432

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:

HANKINS NORTHWOOD ROMAN WENZEL P.L.
1800 N. MILITARY TRAIL, STE. 160
BOCA RATON, FL 33431 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: BAKER, DONALD E
Address: 1515 SOUTH FEDERAL HIGHWAY, SUITE 201
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: DONALD E. BAKER

MGR

04/20/2012

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