

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006291

FILED
Apr 29, 2012
Secretary of State

Entity Name: ARCH CARDINAL VENTURES LLC

Current Principal Place of Business:

1314 E LAS OLAS BLVD
SUITE 168
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1314 E LAS OLAS BLVD
SUITE 168
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 30-0632515 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GAINSBORG, LISA
20931-B VIA OLEANDER
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

PISONI, MATTHEW
1314 LAS OLAS BLVD #168
FORT LAUDERDALE, FL 33301 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: MATTHEW PISONI

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARCH VENTURES MANAGEMENT
Address: 1645 VILLAGE CENER CIRCLE, SUITE 170
City-St-Zip: LAS VEGAS, NV 89134

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: MATTHEW PISONI

MGR

04/29/2012

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