

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085758

Entity Name: SECURE VENTURES, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

7835 S.W. 119TH PLACE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

7835 S.W. 119TH PLACE
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 20-5483284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GERALD S
7835 S.W. 119TH PLACE
MIAMI, FL 33183 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 () Delete
Name: MILLER, GERALD S
Address: 7834 S.W. 119TH PLACE
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, GERALD S
Address: 7835 S.W. 119TH PLACE
City-St-Zip: MIAMI, FL 33183 US

I hereby certify that the information supplied with this filing does not qualify 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: GERALD S. MILLER

MGRM

04/29/2007

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