2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084286

Entity Name: SPECIALTY VENTURE, LLC

FILED Jun 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1153 TOWN CENTER DRIVE SUITE 202 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1153 TOWN CENTER DRIVE SUITE 202 JUPITER, FL 33458

FEI Number: 20-5622150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUNIZ, TERE GDEG RAC, INC

1153 TOWN CENTER DRIVE 1153 TOWN CENTER DRIVE SUITE 202 SUITE 202

JUPITER, FL 33458 US JUPITER, FL 33458 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: GEORGE DE GUARDIOLA 06/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:DE GUARDIOLA, GEORGEName:Address:1153 TOWN CENTER DRIVE, SUITE 202Address:City-St-Zip:JUPITER, FL 33458City-St-Zip:

Title: MNG () Delete Title: () Change () Addition

 Name:
 VADIA, RICARDO
 Name:

 Address:
 920 ANDALUSIA AVENUE
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33434
 City-St-Zip:

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: GEORGE DE GUARDIOLA MGRM 06/06/2008