2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2012
Secretary of State

DOCUMENT# L11000113775

Entity Name: LS VENTURE PARTNERS LLC

Current Principal Place of Business:

990 BISCAYNE BLVD
OFFICE 503
MIAMI, FL 33132 UN

New Principal Place of Business:

25 SE 2ND AVE.
SUITE # 1050
MIAMI, FL 33131 US

Current Mailing Address:

990 BISCAYNE BLVD
OFFICE 503
MIAMI, FL 33132 UN

New Mailing Address:

25 SE 2ND AVE.
SUITE # 1050
MIAMI, FL 33131 US

FEI Number: 32-0354096 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMON, DANIEL J
990 BISCAYNE BLVD
OFFICE 503
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SIMON, DANIEL J
25 SE 2ND AVE
SUITE # 1050
MIAMI, FL 33131 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: _____ 04/13/2012
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMON VENTURES LLC
Address: 25 SE 2ND AVE.
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: PINOTAGE LLC
Address: 239 EAST 10 STREET PHB
City-St-Zip: NEW YORK, NY 10003 US

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 Statues.

SIGNATURE: DANIEL SIMON MGRM 04/13/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date