

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000070355

Entity Name: NASSAU VENTURES LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAKER, DONALD E
1515 S. FEDERAL HIGHWAY, STE. 201
BOCA RATON, FL 33432 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: DONALD E. BAKER

04/07/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT, SECRETARY, MANAGER
Name BAKER, DONALD E
Address 1515 SOUTH FEDERAL HIGHWAY,
 SUITE 201
City-State-Zip: BOCA RATON FL 33432

Title VP, TREASURER
Name LUCE, JOHN C.
Address 1515 S. FEDERAL HIGHWAY, STE 201
City-State-Zip: BOCA RATON FL 33432

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN LUCE

VICE PRESIDENT

04/07/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date