

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015779

Entity Name: CN VENTURE, L.L.C.

FILED  
Feb 07, 2006  
Secretary of State

## Current Principal Place of Business:

THE LAW OFFICES OF CAROL M. LUTTATI  
150 EAST 58TH STREET  
NEW YORK, NY 10155

## New Principal Place of Business:

2105 SW 2ND STREET  
POMPANO BEACH, FL 33069

## Current Mailing Address:

THE LAW OFFICES OF CAROL M. LUTTATI  
150 EAST 58TH STREET  
NEW YORK, NY 10155

## New Mailing Address:

2105 SW 2ND STREET  
POMPANO BEACH, FL 33069

FEI Number: 13-4153945

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.  
9200 S. DADELAND BLVD., STE. 508  
MIAMI, FL 33156 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: PDC ENTERPRISES, INC.,  
Address: 150 EAST 58TH STREET 12TH FL  
City-St-Zip: NEW YORK, NY 10155

Title: MGRM (X) Delete  
Name: MARLENE D'ARCY, INC.,  
Address: 2015 SW 2ND STREET  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MARLENE D'ARCY, INC.,  
Address: 2105 SW 2ND STREET  
City-St-Zip: POMPANO BEACH, FL 33069

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD NICOLO

MGRM

02/07/2006

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