

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012132

Entity Name: BIG FIN VENTURES, L.C.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1877 SOUTH FEDERAL HIGHWAY
ONE ROYAL PALM PLACE - SECOND FLOOR
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1877 SOUTH FEDERAL HIGHWAY
ONE ROYAL PALM PLACE - SUITE #210
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1126453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDWARDS, GREGORY W
1877 SOUTH FEDERAL HIGHWAY
ONE ROYAL PALM PLACE, SUITE #210
BOCA RATON, FL 33432 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: EDWARDS, GREGORY W
Address: 1877 SOUTH FEDERAL HIGHWAY STE 210
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: KORNAHRENS, ROBERT P
Address: 4000 N.E. 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: GREGORY W EDWARDS

MGRM

01/21/2009

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