

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019043

Entity Name: D.R.F. VENTURES, L.L.C.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

6784 SOUTHWEST 97 STREET
MIAMI, FL 33156 US

New Principal Place of Business:

13001 ZAMBRANA
CORAL GABLES, FL 33156 US

Current Mailing Address:

1313 PONCE DE LEON BLVD
STE 200
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 37-1464868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, G. FRANK ESQ
1313 PONCE DE LEON BLVD., STE 200
CORAL GABLES, FL 33134 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
Name: LISTA, DIANA
Address: 13001 ZAMBRANA
City-St-Zip: CORAL GABLES, FL 33156

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 Statutes.

SIGNATURE: DIANA LISTA MGRM 01/05/2010

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