2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001894

Entity Name: VENTURE RESEARCH INSTITUTE, LLC

FILED Feb 06, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

16853 NE 2ND AVE., SUITE 400 NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

16853 NE 2ND AVE., SUITE 400 NORTH MIAMI BEACH, FL 33162

FEI Number: 43-1999009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENKHAUS, DAVID J 1900 GLADES RD ST 401 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

BASSAN, ISAAC M.D. Name: Address: 16853 NE 2 AVE. ST 400 City-St-Zip: NMB, FL 33162

Title: MGR

Name: BLOOM, MICHAEL M.D. Address: 16853 NE 2 AVE ST 400 City-St-Zip: NMB, FL 33162

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: ISAAC BASSAN **MGR** 02/06/2010