

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001894

FILED
Feb 23, 2011
Secretary of State

Entity Name: VENTURE RESEARCH INSTITUTE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 43-1999009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENKHAUS, DAVID J
1900 GLADES RD ST 401
BOCA RATON, FL 33431 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: MGR
Name: BASSAN, ISAAC M.D.
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 Statutes.

SIGNATURE: ISAAC BASSAN

MGR

02/23/2011

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