

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013248

Entity Name: MUSTAD VENTURES, LLC

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

4000 TOWERSIDE TER
808
MIAMI, FL 33138

New Principal Place of Business:

911 NW 209TH AVE
#126
PEMBROKE PINES, FL 33029

Current Mailing Address:

4000 TOWERSIDE TER
808
MIAMI, FL 33138

New Mailing Address:

911 NW 209TH AVE
126
PEMBROKE PINES, FL 33029

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MUSTAD, KRISTEN
4000 TOWERSIDE TERR
808
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MUSTAD, KRISTEN
911 NW 209TH AVE
126
PEMBROKE PINES, FL 33029 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: <KJM>

05/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MUSTAD, KRISTEN
Address: 4000 TOWERSIDE TER # 808
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUSTAD, KRISTEN
Address: 911 NW 209TH AVE #126
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: <KJM>

MGR

05/10/2005

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