

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041823

FILED
Apr 29, 2011
Secretary of State

Entity Name: CONNELL VENTURES, LLC

Current Principal Place of Business:

2121 S.W. 3RD AVENUE
SUITE 700
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2121 S.W. 3RD AVENUE
SUITE 700
MIAMI, FL 33129

New Mailing Address:

FEI Number: 61-1458942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS
2601 S. BAYSHORE DRIVE
SUITE 700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MELLAW REGISTERED AGENTS
2601 SOUTH BAYSHORE DRIVE, SUITE #850
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAEK III, MGR

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MANAGED BY ITS MEMBERS

Address: 2121 S.W. 3RD AVENUE, SUITE 700

City-St-Zip: MIAMI, FL 33129 US

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: MANAGED BY ITS MEMBERS

MGRM

04/29/2011

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