

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046286

Entity Name: KENTUCKY VENTURES I, LLC

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

8000 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33487

New Principal Place of Business:

1240 SW PEPPERIDGE TERRACE
BOCA RATON, FL 33486

Current Mailing Address:

8000 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33487

New Mailing Address:

GARCIA STROMBERG
PO BOX 273469
BOCA RATON, FL 33427

FEI Number: 20-0503755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, MICHELLE A
8000 NORTH FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CALDWELL, MICHELLE A
7342 NW 58TH WAY
PARKLAND, FL 33067 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: MICHELLE A. CALDWELL

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALONSO, RENE
Address: 361 SOUTH COUNTY ROAD, SUITE F
City-St-Zip: PALM BEACH, FL 33480

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: RENE ALONSO

MGR

02/10/2010

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