

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032925

FILED
Jan 03, 2008
Secretary of State

Entity Name: VERLEUR CAPITAL VENTURES, LLC

Current Principal Place of Business:

224 NE 59TH STREET
MIAMI, FL 33137

New Principal Place of Business:

130 NE 44TH STREET
MIAMI, FL 33137

Current Mailing Address:

224 NE 59TH STREET
MIAMI, FL 33137

New Mailing Address:

130 NE 44TH STREET
MIAMI, FL 33137

FEI Number: 20-1071492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERLEUR, JAN
224 NE 59TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

VERLEUR, JAN
130 NE 44TH STREET
MIAMI, FL 33137 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: JAN VERLEUR

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VERLEUR, JAN
Address: 224 NE 59TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VERLEUR, JAN
Address: 130 NE 44TH STREET
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAN VERLEUR

MR.

01/03/2008

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