

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052789

FILED
Jan 04, 2012
Secretary of State

Entity Name: NEWVENTURE OF MIAMI, LLC

Current Principal Place of Business:

8260 NORTHWEST 27TH STREET, SUITE 601
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8260 NORTHWEST 27TH STREET, SUITE 601
MIAMI, FL 33122

New Mailing Address:

4000 MOORPARK
105
SAN JOSE, CA 95117

FEI Number: 20-1378414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOR, FULTON
8260 NORTHWEST 27TH STREET, SUITE 601
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CONNOR, FULTON
4000 MOORPARK
SUITE 105
SAN JOSE, FL 95117 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: CONNOR, FULTON
Address: 4000 MOORPARK SUITE 105
City-St-Zip: SAN JOSE, CA 95117

Title: MGRM
Name: PEARCE, JOHN C
Address: 8130 BAYMEADOWS CIR., W., SUITE 207
City-St-Zip: JACKSONVILLE, FL 32256

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: FULTON CONNOR

PRES

01/04/2012

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