

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066521

FILED
Apr 20, 2011
Secretary of State

Entity Name: GERMANTOWN VENTURE, LLC

Current Principal Place of Business:

1120 S. FEDERAL HWY SUITE 200
DELRAY BEACH, FL 334835293

New Principal Place of Business:

1120 S. FEDERAL HWY SUITE 200
DELRAY BEACH, FL 334835293 US

Current Mailing Address:

1120 S. FEDERAL HWY SUITE 200
DELRAY BEACH, FL 334835293

New Mailing Address:

1120 S. FEDERAL HWY SUITE 200
DELRAY BEACH, FL 334835293 US

FEI Number: 20-1596546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZENGAGE, JIM
1120 S. FEDERAL HWY SUITE 200
DELRAY BEACH, FL 334835293 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RETAIL CONCEPTS, INC.
Address: 1120 S FEDERAL HWY SUITE 200
City-St-Zip: DELRAY BEACH, FL 334835293

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: JIM ZENGAGE

MGRM

04/20/2011

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