2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015165

Entity Name: JUDY 2940 VENTURE, LLC

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O JUDY MARCOVITCH 1155 SW 25TH AVENUE BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

C/O JUDY MARCOVITCH 1155 SW 25TH AVENUE BOYNTON BEACH, FL 33436

FEI Number: 20-2524876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCOVITCH, JUDY 1155 SW 25TH AVENUE BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MARCOVITCH, ALLEN

 Address:
 1155 SW 25TH AVE

 City-St-Zip:
 BOYNTON BEACH, FL 33426

Title: MGRM

 Name:
 MARCOVITCH, JUDY

 Address:
 1155 S.W. 25TH. AVE.

 City-St-Zip:
 BOYNTON BEACH, FL 33426

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 Statues.

SIGNATURE: JUDY MARCOVITCH MGRM 04/07/2011