

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024612

Entity Name: VENTURE 515 W, LLC

FILED
May 21, 2010
Secretary of State

Current Principal Place of Business:

1825 MAIN STREET
WESTON, FL 33326

New Principal Place of Business:

1120 S POWERLINE RD
POMPANO BEACH, FL 33069

Current Mailing Address:

1825 MAIN STREET
WESTON, FL 33326

New Mailing Address:

C/O CHARM CONSULTING
1825 MAIN ST
WESTON, FL 33326

FEI Number: 20-5396125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CHARM CONSULTING, LLC
1825 MAIN STREET
WESTON, FL 33326 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: GALINDO, JULIO
Address: 1825 MAIN STREET
City-St-Zip: WESTON, FL 33326

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: JULIO GALINDO

MGRM

05/21/2010

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