2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024612

Entity Name: VENTURE 515 W, LLC

FILED Mar 17, 2011 Secretary of State

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

1120 S POWERLINE RD POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

C/0 CHARM CONSULTING 1825 MAIN ST WESTON, FL 33326

FEI Number: 20-5396125 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:

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 Statues.

SIGNATURE: JULIO GALINDO MGMR 03/17/2011