

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042648

FILED
Apr 08, 2009
Secretary of State

Entity Name: VENTURE INVESTMENT GROUP II, LLC

Current Principal Place of Business:

152 NE 167TH STREET
#300
MIAMI, FL 33162

New Principal Place of Business:

152 NE 167TH STREET
#500
MIAMI, FL 33162

Current Mailing Address:

152 NE 167TH STREET
#300
MIAMI, FL 33162

New Mailing Address:

152 NE 167TH STREET
#500
MIAMI, FL 33162

FEI Number: 02-0718859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIVIL TRIAL PRACTICE, P.A.
152 NE 167TH STREET
SUITE 300
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

CIVIL TRIAL PRACTICE, P.A.
152 NE 167TH STREET
SUITE 500
MIAMI, FL 33162 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AELION, DAVID
Address: 152 NE 167TH STREET
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID AELION

MGRM

04/08/2009

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