2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

Mar 06, 2008 8:00 am Secretary of State DOCUMENT # L05000053374 03-06-2008 90247 026 ***138.75 US GULF VENTURES LLC Principal Place of Business Mailing Address 799 BRICKELL PLAZA, SUITE 700 799 BRICKELL PLAZA, SUITE 700 60012851 MIAMI, FL 33131 MIAMI, FL 33131 02152008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEL Number Applied For **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHLESINGER, MICHAEL J ESQ. DO NOT WRITE 799 BRICKELL PLAZA, SUITE 700 MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE SCHLESINGER, MICHAEL J ESQ. NAME STREET ADDRESS 799 BRICKELL PLAZA, SUITE 700 MIAMI, FL 33131 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receipter or frustle empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OF PRINTED NEWSTERNISHED DIANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED