2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060006

Entity Name: PLUS 5 VENTURES, LLC

FILED May 01, 2006 Secretary of State

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

5151 COLLINS AVENUE 1150 NW 72ND AVENUE

520 927

MIAMI BEACH, FL 33140 US MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5151 COLLINS AVENUE 1150 NW 72ND AVENUE 520

MIAMI BEACH, FL 33140 US MIAMI, FL 33126 US

FEI Number: 20-4020787 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:

TOPF, NEAL TOPF, NEAL

5151 COLLINS AVENUE 1150 NW 72ND AVENUE

927 520

MIAMI BEACH, FL 33140 US MIAMI, FL 33126 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: 05/01/2006

> Electronic Signature of Registered Agent Date

> > ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete

TOPF, NEAL TOPF, NEAL Name: Name:

Address: 5151 COLLINS AVENUE SUITE 927 Address: 1150 NW 72ND AVENUE SUITE 520 City-St-Zip: MIAMI BEACH, FL 3140 US City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the 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: NEAL TOPF **MGMR** 05/01/2006