

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064960

FILED
Jan 25, 2009
Secretary of State

Entity Name: RES AND ASSOCIATES VENTURES, LLC

Current Principal Place of Business:

8289 SW 173 TERR
MIAMI, FL 33157

New Principal Place of Business:

13611 DEERING BAY DRIVE
SUITE 1402
CORAL GABLES, FL 33158

Current Mailing Address:

8289 SW 173 TERR
MIAMI, FL 33157

New Mailing Address:

13611 DEERING BAY DRIVE
SUITE 1402
CORAL GABLES, FL 33158

FEI Number: 20-3139330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUR, ROBERT
8289 SW 173 TERR
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

SCHUR, ROBERT
13611 DEERING BAY DRIVE
APT. 1402
CORAL GABLES, FL 33158 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:

01/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHUR, ROBERT
Address: 8289 SW 173 TERR
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHUR, ROBERT
Address: 13611 DEERING BAY DRIVE, APT. 1402
City-St-Zip: CORAL GABLES, FL 33158

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: ROBERT SCHUR

MGR

01/25/2009

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