

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079262

FILED
May 14, 2009
Secretary of State

Entity Name: VENTURE 66, LLC

Current Principal Place of Business:

66 W. FLAGLER STREET
SUITE 401
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

66 W. FLAGLER STREET
SUITE 401
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-3349723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

DAVID, HART
21 SE FIRST AVENUE
10TH FLOOR
MIAMI, FL 33130 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: MGRM () Delete
Name: MILFORD, JAMES
Address: 66 W FLAGLER STREET, SUITE 401
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: PAGE, D.C.
Address: 66 W FLAGLER STREET, SUITE 401
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

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

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: JAMES MILFORD

MGRM

05/14/2009

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