

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019152

Entity Name: LEGOLAS VENTURES, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1314 E. LAS OLAS BLVD.
SUITE #54
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1314 E. LAS OLAS BLVD.
SUITE #54
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-4413071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A. BRANDT, P.A.
696 N.E. 125 STREET
NO. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

DEAN TRANTALIS, P.A.
2255 WILTON DRIVE
WILTON MANORS, FL 33305 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: DEAN TRANTALIS

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUTIERREZ, MARCELO
Address: 1314 E. LAS OLAS BLVD., SUITE # 54
City-St-Zip: FT. LAUDERDALE, FL 33301 US

I hereby 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: MARCELO GUTIERREZ

MGRM

01/05/2012

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