2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000013093

Entity Name: VIDAL VENTURES, LLC

FILED Apr 09, 2012 Secretary of State

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

561 S. MASHTA DRIVE KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

561 S. MASHTA DRIVE KEY BISCAYNE, FL 33149

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.

515 EAST PARK AVENUE

TALLAHASSEE, FL 32301 US

THE SCHIFFRIN LAW FIRM, PLLC
9200 SOUTH DADELAND BLVD
SUITE 208
MAIAMI, FL 33156 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: MICAHEL SCHIFFRIN 04/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VIDAL, MANUEL

 Address:
 561 MASHTA DRIVE

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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 Statues.

SIGNATURE: MANUEL A VIDAL PRES 04/09/2012