

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034951

FILED
Jan 04, 2011
Secretary of State

Entity Name: AUSTIN VENTURE CAPITAL, LLC

Current Principal Place of Business:

1108 ABBEYS WAY
TAMPA, FL 33602 US

New Principal Place of Business:

BOX 173428
TAMPA, FL 33672 US

Current Mailing Address:

P.O. BOX 173428
TAMPA, FL 33672 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FERRAS III, IGNACIO A MGRM
1108 ABBEYS WAY
TAMAP, FL 33602 US

Name and Address of New Registered Agent:

FERRAS IV, IGNACIO A MGRM
BOX 173428
TAMPA, FL 33672 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: IGNACIO A FERRAS IV

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRAS, IGNACIO A III
Address: P.O. BOX 173428
City-St-Zip: TAMPA, FL 33672 US

Title: MGRM
Name: FERRAS, IGNACIO A IV
Address: P.O. BOX 173428
City-St-Zip: TAMPA, FL 33672 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: IGNACIO A FERRAS IV

MGRM

01/04/2011

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