

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069806

Entity Name: 1062 VENTURES LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

2560 NORTHEAST 190TH STREET #1
MIAMI, FL 33180

New Principal Place of Business:

1062 NW 1ST COURT
HALLANDALE BEACH, FL 33009

Current Mailing Address:

2560 NORTHEAST 190TH STREET #1
MIAMI, FL 33180

New Mailing Address:

1062 NW 1ST COURT
HALLANDALE BEACH, FL 33009

FEI Number: 22-3965644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: WALDMAN, OSCAR
Address: 2560 NORTHEAST 190TH STREET #1
City-St-Zip: MIAMI, FL 33180

Title: MGR () Delete
Name: SOMMERN, FELIPE
Address: 2560 NORTHEAST 190TH STREET #1
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALDMAN, OSCAR
Address: 1062 NW 1ST COURT
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR (X) Change () Addition
Name: SOMMER, FELIPE
Address: 1062 NW 1ST COURT
City-St-Zip: HALLANDALE BEACH, FL 33009

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: OSCAR WALDMAN

MGR

01/04/2008

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