2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069806

Entity Name: 1062 VENTURES LLC

FILED Jan 13, 2011 Secretary of State

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

1062 NW 1ST COURT

HALLANDALE BEACH, FL 33009

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

WALDMAN, OSCAR F 1062 NW 1ST CT

HALLANDALE, FL 33009 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: MGR

Name: WALDMAN, OSCAR Address: 1062 NW 1ST COURT

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR

Name: SOMMER, FELIPE Address: 1062 NW 1ST COURT

City-St-Zip: HALLANDALE BEACH, FL 33009

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: OSCAR WALDMAN MGR 01/13/2011