

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092095

FILED
Apr 06, 2010
Secretary of State

Entity Name: VENTURA CAPITAL RESOURCES, LLC

Current Principal Place of Business:

1900 NW CORPORATE BLVD.
SUITE 400E
BOCA RATON, FL 33431

New Principal Place of Business:

20283 STATE ROAD 7
SUITE 400E
BOCA RATON, FL 33498

Current Mailing Address:

1900 NW CORPORATE BLVD.
SUITE 400E
BOCA RATON, FL 33431

New Mailing Address:

20283 STATE ROAD 7
SUITE 400E
BOCA RATON, FL 33498

FEI Number: 26-3354796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MARC I
1160 S. ROGERS CIRCLE
SUITE 2
BOCA RATON, FL 33487 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: MGRM
Name: STEIN, GREG
Address: 20283 STATE ROAD 7, SUITE 400
City-St-Zip: BOCA RATON, FL 33498

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: GREG STEIN

MGRM

04/06/2010

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