2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2010
Secretary of State

Entity Name: WALDEMERE VENTURES, LLC

Current Principal Place of Business:

C/O MARCUS PARTNERS, INC,
75 PARK PLAZA, 4TH FLOOR
BOSTON, MA 02116

New Principal Place of Business:

Current Mailing Address:

C/O MARCUS PARTNERS, INC,
75 PARK PLAZA, 4TH FLOOR
BOSTON, MA 02116

New Mailing Address:

FEI Number: 26-1377059 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON P.A.
802 11TH STREET
BRADENTON, FL 34205 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
Name: LERNER, BRAD S M.D.
Address: 1921 WALDEMERE STREET, STE. 814
City-St-Zip: SARASOTA, FL 34239

Title: MGR
Name: MARCUS, PAUL R
Address: 75 PARK PLAZA, 4TH FLOOR
City-St-Zip: BOSTON, MA 02116

Title: MGR
Name: DAVIS, JONATHAN G
Address: ONE APPLETON STREET
City-St-Zip: BOSTON, MA 02116

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: PAUL R. MARCUS MGR 04/19/2010

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