

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000121159

FILED
Oct 12, 2011
Secretary of State

Entity Name: SOCIAL INVESTMENT VENTURES, LLC.

Current Principal Place of Business:

14828 WILDFLOWER LANE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

5111 MARLA DR.
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

14828 WILDFLOWER LANE
DELRAY BEACH, FL 33446 US

New Mailing Address:

5111 MARLA DR.
BOYNTON BEACH, FL 33436 US

FEI Number: 26-1577396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KELLER, FLETCHER
Address: 5111 MARLA DR.
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGRM
Name: BOAS, CHRISTIAN
Address: BRUNNENSTRASSE 36
City-St-Zip: BERLIN GERMANY 10115,

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: FLETCHER ANDREW KELLER

MGRM

10/12/2011

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