

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030111

Entity Name: M5 VENTURES, LLC

FILED  
May 02, 2011  
Secretary of State

## Current Principal Place of Business:

241 BRADLEY PLACE  
PALM BEACH, FL 33480

## New Principal Place of Business:

340 ROYAL POINCIANA WAY  
SUITE 317-322  
PALM BEACH, FL 33480

## Current Mailing Address:

241 BRADLEY PLACE  
PALM BEACH, FL 33480

## New Mailing Address:

340 ROYAL POINCIANA WAY  
SUITE 317-322  
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REHL, SCOTT A  
241 BRADLEY PLACE  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

REHL, SCOTT A  
340 ROYAL POINCIANA WAY  
SUITE 317-322  
PALM BEACH, FL 33480 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: SCOTT REHL

05/02/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: REHL, SCOTT A  
Address: 340 ROYAL POINCIANA WAY SUITE 317-32  
City-St-Zip: PALM BEACH, FL 33480

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: SCOTT REHL

MGRM

05/02/2011

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