

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037585

FILED
Jan 22, 2009
Secretary of State

Entity Name: GROWTH VENTURE PARTNERS, LLC

Current Principal Place of Business:

10275 COLLINS AVENUE
518
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10275 COLLINS AVENUE
518
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 80-0179102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABAY, ELI
10275 COLLINS AVENUE
518
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GABAY, ELI
10275 COLLINS AVENUE
518
BAL HARBOUR, FL 33154 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: ELI GABAY

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: GABAY, ELI
Address: 10275 COLLINS AVENUE, SUITE 518
City-St-Zip: BAL HARBOUR, FL 33154 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ELI GABAY

CEO

01/22/2009

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