

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045064

FILED
Mar 19, 2009
Secretary of State

Entity Name: POSITANO VENTURES, LLC

Current Principal Place of Business:

1400 NORTH SURF ROAD
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1400 NORTH SURF ROAD
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMANZINI, ANGELO
1400 NORTH SURF ROAD
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

THOMAS, DANIELLE
1400 NORTH SURF ROAD
HOLLYWOOD, FL 33019 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: DANIELLE THOMAS

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: AGRAM MANAGEMENT, IN, C
Address: 1511 N. SURF RD
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Change (X) Addition
Name: THOMAS, DANIELLE
Address: 1511 N. SURF RD
City-St-Zip: HOLLYWOOD, FL 33019

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: DANIELLE THOMAS

MGRM

03/19/2009

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