

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045064

FILED
Apr 13, 2011
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: 26-2777778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DANIELLE
1400 NORTH SURF ROAD
HOLLYWOOD, FL 33019 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: AGRAM MANAGEMENT, INC
Address: 1511 N. SURF RD
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: THOMAS, DANIELLE
Address: 1400 N. SURF RD
City-St-Zip: HOLLYWOOD, FL 33019

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: DANIELLE THOMAS

MGRM

04/13/2011

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