2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2012
Secretary of State

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Entity Name: ELDEN VENTURE PARTNERS, LLC

Current Principal Place of Business:

7800 CONGRESS AVENUE
SUITE 108
BOCA RATON, FL 33487

New Principal Place of Business:

750 PARK OF COMMERCE BLVD
SUITE 310
BOCA RATON, FL 33487

Current Mailing Address:

7800 CONGRESS AVENUE
SUITE 108
BOCA RATON, FL 33487

New Mailing Address:

750 PARK OF COMMERCE BLVD
SUITE 310
BOCA RATON, FL 33487

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOSTER, JEFFERY E
7800 CONGRESS AVENUE
SUITE 108
BOCA RATON, FL 33487 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: CEO
Name: FOSTER, JEFFERY E
Address: 7800 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

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 Statues.

SIGNATURE: JEFF FOSTER CEO 01/11/2012

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