2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049784

Entity Name: KNIGHT VENTURES, LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 WEST CYPRESS CREEK ROAD

SUITE 104

FORT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

1001 WEST CYPRESS CREEK ROAD SUITE 104

FORT LAUDERDALE, FL 33309 US

FEI Number: 26-2635964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNIGHT, ROBERT 1001 WEST CYPRESS CREEK ROAD SUITE 104 FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KNIGHT, ROBERT

Address: 1001 WEST CYPRESS CREEK ROAD, STE. 104

City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: ROBERT KNIGHT MGR 04/07/2010