2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062135

Entity Name: TMK VENTURES, LLC

FILED Jun 06, 2011 Secretary of State

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

924 JOHNSON ST 6010 NORTH BAY ROAD HOLLYWOOD, FL 33019 MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

924 JOHNSON ST 6010 NORTH BAY ROAD HOLLYWOOD, FL 33019 MIAMI BEACH, FL 33140

FEI Number: 61-7663641 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:

SCHUCHER, ADAM ESQ
11900 BISCAYNE BLVD
STE 280
MIAMI, FL 33181 US

SCHUCHER, ADAM ESQ
1000 BRICKELL AVENUE
600
MIAMI, FL 33131 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: 06/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KRAUS, THOMAS M Address: 6010 NORTH BAY ROAD City-St-Zip: MIAMI BEACH, FL 33140

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: THOMAS KRAUS PRES 06/06/2011