

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062136

Entity Name: VENTURESIX, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

3325 S. UNIVERSITY DRIVE, SUITE 110
DAVIE, FL 33328

New Principal Place of Business:

3325 S. UNIVERSITY DRIVE
SUITE 110
DAVIE, FL 33328

Current Mailing Address:

3325 S. UNIVERSITY DRIVE, SUITE 110
DAVIE, FL 33328

New Mailing Address:

3325 S. UNIVERSITY DRIVE
SUITE 110
DAVIE, FL 33328

FEI Number: 26-2923023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WINOCUR, RICARDO
3325 SOUTH UNIVERSITY DR
SUITE 110
DAVIE, FL 33328 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: RICARDO WINOCUR

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WINOCUR, RICARDO
Address: 3325 S. UNIVERSITY DRIVE, SUITE 110
City-St-Zip: DAVIE, FL 33328

Title: MGR () Delete
Name: WINOCUR, OLGA
Address: 3325 S. UNIVERSITY DRIVE, SUITE 110
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO WINOCUR

MGR

03/20/2009

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