2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030943

Entity Name: C. A. G. VENTURES LLC

FILED Jan 06, 2010 Secretary of State

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

20140 NE 3RD COURT

MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

20140 NE 3RD COURT

MIAMI, FL 33179

FEI Number: 27-1567767 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:

PIERRE, HERCULE H 20140 NE 3RD COURT 1

MIAMI, FL 33179 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: HERCULE, MIREILLE F Address: 20140 NE 3RD COURT UNIT 1

City-St-Zip: MIAMI, FL 33179

Title: MGR

Name: HERCULE, PIERRE H Address: 20140 NE 3RD COURT UNIT 1

City-St-Zip: MIAMI, FL 33179

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: PIERRE HERCULE MGR 01/06/2010